

**UNADOPTED MINUTES
OF THE UNITED WAY/OKOTOKS PARTNERSHIP COMMITTEE
HELD ON TUESDAY, JUNE 11, 2024
OKOTOKS CENTENNIAL ARENAS – PROVINCIAL ROOM**

COMMITTEE MEMBERS PRESENT Shari Hutchison, Chair
Councillor Hallmark
Ankur Gupta
Dick Nichols
Carl Thiele

COMMITTEE MEMBERS ABSENT Sandra Clough
Valeria Rusnak
Jakki Smolic
Michael King

STAFF PRESENT Community Wellness Specialist Magan Braun
Community & Social Development Administrator Bethany Pizani

1. CALL TO ORDER

Chair Shari Hutchison called the meeting to order 5:37 p.m. and provided a traditional land acknowledgement.

2. ADOPTION OF AGENDA

MOTION: By D. Nichols that the agenda for the June 11, 2024 United Way/Okotoks Partnership Committee Meeting be adopted as presented.

Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

3.1 United Way/Okotoks Partnership Committee -

MOTION: By A. Gupta that the minutes of the United Way/Okotoks Partnership Committee Meeting held May 14, 2024 be adopted as presented.

Carried Unanimously

4. BUSINESS

4.1 Campaign Discussion and Planning

4.1.1 Talent Show

Councillor Hallmark updated the Committee on the current plans for the upcoming talent show. Advertising efforts are being finalized, and the Committee is set to promote auditions throughout the summer.

4.1.2 Event Ideas

The Committee discussed the upcoming speaker series event and decided to finalize more details at the next meeting.

4.2 Annual Calendar

The Committee reviewed the United Way/Okotoks Partnership annual calendar.

4.3 Round Table Discussion

None

MOTION: By A. Gupta that business items 4.1 to 4.3 be received as information.

Carried Unanimously

4.4 Administrative Invoice(s)

MOTION: By C. Thiele that the invoice(s) for Administrative expenses totaling \$68.69 be paid.

Carried Unanimously

4.5 Campaign Invoice(s)

None

5. REPORTS

5.1 Staff Liaison Report

Community Wellness Specialist Magan Braun provided an update on Community & Social Development activities including the Seniors Celebration, which had over 400 attendees and featured youth volunteers, the Community Access Program, the Volunteer Driver Program, the Social Policy Framework and the Social Needs Assessment/Strategy.

5.2 Treasurer Report

Community & Social Development Administrator Bethany Pizani reported on current account balances on behalf of the Treasurer.

5.3 Council Report

Councillor Hallmark shared a summary of the recent Tipi Campout and Indigenous Artisan Market, which had a large turnout.

MOTION: By R. Nichols that items 5.1 to 5.3 be received as information.
Carried Unanimously

6. CORRESPONDENCE

None

7. NEXT MEETING

The next meeting of the United Way/Okotoks Partnership Committee will be held July 9, 2024.

8. ADJOURNMENT

MOTION: By A. Gupta that the June 11, 2024 United Way/Okotoks Partnership Committee Meeting adjourn at 5:56 p.m.

Carried Unanimously