

**UNADOPTED MINUTES
OF THE UNITED WAY/OKOTOKS PARTNERSHIP COMMITTEE
HELD ON TUESDAY, JULY 9, 2024
OKOTOKS CENTENNIAL ARENAS – PROVINCIAL ROOM**

COMMITTEE MEMBERS PRESENT Shari Hutchison, Chair
Councillor Hallmark
Sandra Clough
Ankur Gupta
Michael King
Dick Nichols
Valeria Rusnak
Carl Thiele

COMMITTEE MEMBERS ABSENT Jakki Smolcic

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 5:30 p.m. and provided a traditional land acknowledgement.

2. ADOPTION OF AGENDA

MOTION: By D. Nichols that the agenda for the July 9, 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 - June 11, 2024

MOTION: By A. Gupta that the minutes of the United Way/Okotoks Partnership Committee Meeting held June 11, 2024 be adopted as presented.

Carried Unanimously

4. BUSINESS

4.1 Campaign Discussion and Planning

4.1.1 Talent Show

Councillor Hallmark provided an update on the upcoming talent show fundraiser. Committee Members will attend Taste of Okotoks to promote the talent show and build awareness of the United Way/Okotoks Partnership.

MOTION: By D. Nichols that up to \$250 be pre-approved for the purchase of 150 postcards from the campaign account.

Carried Unanimously

4.1.2 Event Ideas

The United Way/Okotoks Partnership Committee discussed hosting a speaker series event.

4.1.3 Donations

Community Wellness Specialist Magan Braun provided an update on the United Way/Okotoks Partnership donation link.

4.2 Annual Calendar

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

4.3 Round Table Discussion
None

MOTION: By Councillor Hallmark that business items 4.1 to 4.3 be received as information.

Carried Unanimously

4.4 Administrative Invoice(s)

MOTION: By A. Gupta that the invoice(s) for Administrative expenses totaling \$65.82 be paid.

Carried Unanimously

4.5 Campaign Invoice(s)
None

5. REPORTS

5.1 Staff Liaison Report

Community Wellness Specialist Magan Braun updated on Community & Social Development Team activities, including affordable housing, social needs assessment, the age-friendly action plan, and the upcoming Regional Interagency Asset Based Community Development Workshop.

5.2 Treasurer Report

United Way/Okotoks Partnership Treasurer Sandra Clough reported on current account balances.

5.3 Council Report

Councillor Hallmark delivered a Council update, which included information regarding the one-year pilot program for the Livestock Emotional Support Animal bylaw; and a request from Council to Administration to explore the feasibility of adding one to two youth members to the Okotoks Public Library Board and the United Way/Okotoks Partnership Committee.

MOTION: By V. Rusnak 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 August 13, 2024.

8. ADJOURNMENT

MOTION: By V. Rusnak that the July 9, 2024 United Way/Okotoks Partnership Committee Meeting adjourn at 6:14 p.m.

Carried Unanimously