

**UNADOPTED MINUTES
OF THE TOWN OF OKOTOKS
FAMILY AND COMMUNITY SUPPORT SERVICES COMMITTEE
HELD ON WEDNESDAY, SEPTEMBER 4, 2024
IN THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

COMMITTEE MEMBERS PRESENT Angela Barber, Chair
Dan Proctor
Chase Giroux
Peter Burrell

COMMITTEE MEMBERS ABSENT Councillor Heemeryck
Brandon Bailey
Smriti Thiru

STAFF PRESENT Community & Social Development Team Leader Sian
Anderson
Community & Social Development Administrator Nikki
Hamilton

1. CALL TO ORDER

Chair Barber called the meeting to order at 7:07 p.m. and provided a traditional land acknowledgement.

2. ADOPTION OF AGENDA

MOTION: By D. Proctor that the agenda for the September 4, 2024 Family and Community Support Services Committee be adopted as presented.
Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

3.1 Family and Community Support Services Committee - June 5, 2024

MOTION: By P. Burrell that the minutes of the Family and Community Support Services Committee meeting held June 5, 2024 be adopted as presented.

Carried Unanimously

4. CLOSED SESSION

None

5. MOTION(S) ARISING FROM CLOSED SESSION

None

6. BUSINESS

6.1 Presentation: Okotoks Family Resource Centre

Family Resource Centre Specialist Sherri Mullen provided an overview of the Okotoks Family Resource Centre support programs including the Christmas supports available in Okotoks.

6.2 Funding - Mid-Year Report

Community & Social Development Team Leader Sian Anderson provided information to the Committee regarding the funding report provided by Storify Therapy Services.

6.3 Round Table

The Committee discussed a topic raised by a community member regarding the lack of Child Safe Canada Programs in the community, noting that residents need to leave the community to access these programs.

MOTION: By P. Burrell that items 6.1 to 6.3 be received as information.

Carried Unanimously

7. REPORTS

7.1 Council Update
None

7.2 Community & Social Development Team Leader

Community & Social Development Team Leader Sian Anderson gave an update on the Social Needs Assessment including initial engagements with Town of Okotoks staff and key stakeholders, and the upcoming Asset Based Community Development Workshop and facilitation session. Sian also discussed the updates to the funding applications and the province's accountability framework.

7.3 Youth Representative
None

7.4 Youth Representative
None

MOTION: By P. Burrell that items 7.1 to 7.4 be received as information.

Carried Unanimously

8. CORRESPONDENCE FOR INFORMATION

8.1 Family and Community Support Services of Alberta Resolution Letter 2024 – June 24, 2024

8.2 2024 Family and Community Support Services of Alberta Resolution Manual – June 24, 2024

8.3 Family and Community Support Services of Alberta President Nomination Package 2024 – June 24, 2024

8.4 Family and Community Support Services Association of Alberta Conference Notes: Keynote Speakers – June 20, 2024

8.5 Family and Community Support Services Association of Alberta Conference Notes: Entertainment – July 11, 2024

- 8.6 Family and Community Support Services Association of Alberta Board Meeting Highlights - July 5, 2024
- 8.7 Eunoia Equine Assisted Learning 2024 Summer Camps: Thank You – August 8, 2024
- 8.8 Eunoia Equine Assisted Learning: Thank You – August 12, 2024
- 8.9 Rowan House Society Letter – August 2, 2024

MOTION: By P. Burell that items 8.1 to 8.9 be received as information.

Carried Unanimously

9. NEXT MEETING

The next meeting of the Family and Community Support Services Committee is October 2, 2024.

10. ADJOURNMENT

MOTION: By D. Proctor that the September 4, 2024 Family and Community Support Services Committee meeting adjourn at 8:00 p.m.

Carried Unanimously