UNADOPTED MINUTES OF THE TOWN OF OKOTOKS

FAMILY AND COMMUNITY SUPPORT SERVICES COMMITTEE HELD ON WEDNESDAY, OCTOBER 2, 2024 IN THE OKOTOKS MUNICIPAL CENTRE COUNCIL CHAMBER

COMMITTEE MEMBERS Angela Barber, Vice-Chair

PRESENT Councillor Heemeryck

Peter Burrell Dan Proctor

Smriti Thiruchitrambalam

COMMITTEE MEMBERS Brandon Bailey

ABSENT Chase Giroux

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 7:03 p.m. and provided a traditional land acknowledgement.

2. ADOPTION OF AGENDA

The following item was added to the agenda: 8.1 Closure of Eunoia Equine Assisted Learning

MOTION: By D. Proctor that the agenda for the October 2, 2024 Family and Community Support Services Committee be adopted as amended.

Carried Unanimously

UNADOPTED FCSSC MINUTES October 2, 2024 Page 2 of 4

3. MINUTES OF PREVIOUS MEETING

3.1 Family and Community Support Services Committee - September 4, 2024

MOTION: By P. Burrell that the minutes of the Family and Community Support Services Committee meeting held September 4, 2024 be adopted as presented.

Carried Unanimously

4. CLOSED SESSION

None

5. MOTION(S) ARISING FROM CLOSED SESSION

None

6. BUSINESS

6.1 Social Needs Assessment - Community Conversation

Community & Social Development Team Leader Sian Anderson provided information on the engagement sessions for the Social Needs Assessment and guided the Committee through the Community Conversation Questions.

6.2 Family and Community Support Services Funding

Community & Social Development Team Leader Sian Anderson provided an overview of the updated 2025 Family and Community Support Services Funding Application. Funding Applications will open on October 21, 2024 and will close on November 22, 2024.

UNADOPTED FCSSC MINUTES October 2, 2024 Page 3 of 4

6.3 Round Table

The Chair thanked the outgoing Committee Members for their dedication and support to the Family and Community Support Services Committee.

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

Carried Unanimously

7. REPORTS

7.1 Council Update

Councillor Heemeryck reported on the public awareness campaign regarding noise attenuation and the one year sound pressure level meter pilot.

7.2 Community & Social Development Team Leader

Community & Social Development Team Leader Sian Anderson gave an update on the Asset Based Community Development Workshop hosted on September 23, 2024 for service providers from the entire region, the Housing Needs Assessment going to Council at the end of the month, and the opening of the new Youth Centre in the Okotoks Recreation Centre.

7.3 Youth Representative

Youth Representative S. Thiruchitrambalam provided an update on the stresses of back to school and unit finals. S. Thiruchitrambalam discussed the Halloween dance put on at her school and the fun activities that are planned.

7.4 Youth Representative None

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

Carried Unanimously

UNADOPTED FCSSC MINUTES October 2, 2024 Page 4 of 4

8. CORRESPONDENCE FOR INFORMATION

8.1 Closure of Eunoia Equine Assisted Learning – September 28, 2024

MOTION: By P. Burrell that correspondence item 8.1 be received as information.

Carried Unanimously

9. **NEXT MEETING**

The next meeting of the Family and Community Support Services Committee is November 6, 2024.

10. ADJOURNMENT

MOTION: By S. Thiruchitrambalam that the October 2, 2024 Family and Community Support Services Committee meeting adjourn at 8:51 p.m. Carried Unanimously