

**TOWN OF OKOTOKS  
UNDOPTED MINUTES  
FOR THE UNITED WAY/OKOTOKS PARTNERSHIP COMMITTEE  
HELD TUESDAY, JUNE 10, 2025  
IN THE VIKING RENTALS CENTRE – PROVINCIAL ROOM**

**COMMITTEE MEMBERS  
PRESENT**

Michael Cook, Chair  
Ankur Gupta  
Meg Meints  
Dick Nichols  
Jakki Smolcic  
Carl Thiele

**COMMITTEE MEMBERS  
ABSENT**

Councillor Hallmark  
Claire Baek  
Valeria Rusnak

**STAFF  
PRESENT**

Community & Social Development Team Leader Sian  
Anderson  
Community Wellness Specialist Magan Braun  
Community & Social Development Administrator  
Bethany Pizani

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**1. CALL TO ORDER**

Chair Michael Cook called the meeting to order at 5:37 p.m. and provided a traditional land acknowledgement.

**2. ADOPTION OF AGENDA**

MOTION: By J. Smolcic that the agenda for the June 10, 2025 United Way/Okotoks Partnership Committee Meeting be adopted as presented.

Carried Unanimously

### **3. MINUTES OF PREVIOUS MEETING**

#### **3.1 United Way/Okotoks Partnership Committee – May 13, 2025**

**MOTION:** By A. Gupta that the minutes of the United Way/Okotoks Partnership Committee Meeting held May 13, 2025 be adopted as presented.

Carried Unanimously

### **4. BUSINESS**

#### **4.1 Community Investment Discussion**

Community Wellness Specialist Magan Braun provided updates and feedback from agencies.

#### **4.2 Campaign Discussion and Planning**

##### **4.2.1 Fundraising Plan**

Community & Social Development Team Leader Sian Anderson provided an overview of the United Way Calgary and Area lottery licence and its potential use in future fundraising planning and initiatives. Administration will request that upcoming United Way Calgary and Area community partnership meetings be scheduled to support and develop these efforts.

The Committee explored opportunities for involvement in upcoming Town events.

##### **4.2.2 Talent Show Fundraiser**

The Committee discussed plans for the 2026 Okotoks Got Talent fundraiser.

#### 4.2.3 Payroll Campaign

United Way/Okotoks Partnership Committee member Dick Nichols spoke about the payroll campaign and strategies for engaging local organizations.

#### 4.3 Annual Calendar

The Committee reviewed the annual calendar.

#### 4.4 Round Table Discussion None

MOTION: By C. Thiele that business items 4.1 to 4.4 be received as information.

Carried Unanimously

#### 4.5 Administrative Invoice(s)

MOTION: By D. Nichols that the invoice(s) for Administrative expenses totaling \$145.35 be paid.

Carried Unanimously

#### 4.6 Campaign Invoice(s) None

## 5. REPORTS

### 5.1 Staff Liaison Report

Community Wellness Specialist Magan Braun provided updates on the implementation planning for the Social Needs Assessment & Strategy; the Social Policy Framework; the Accessibility Audit Working Group; the Seniors Celebration Pancake Breakfast, which had over 600 attendees; the community gardens, including the new Rosemont location and future D'Arcy site; the Pop-Up Cafés; Okotoks Family Resource Centre; and the Okotoks Volunteer Resource Centre.

Community & Social Development Team Leader Sian Anderson provided an update on the Community Growth and Event Strategies presented to Council on Monday, along with plans for a fixed-route transit service to complement the existing door-to-door service, and the introduction of monthly transit pass options.

### 5.2 Treasurer Report

Community & Social Development Administrator Bethany Pizani reported on current account balances.

### 5.3 Youth Report

None

### 5.4 Council Report

None

MOTION: By J. Smolcic that items 5.1 to 5.4 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 8, 2025.

## **8. ADJOURNMENT**

MOTION: By J. Smolic that the June 10, 2025 United Way/Okotoks Partnership Committee Meeting adjourn at 7:11 p.m.  
Carried Unanimously

UNADOPTED