THE UNITED WAY/OKOTOKS PARTNERSHIP COMMUNITY INVESTMENT SUB-COMMITTEE MEETING AGENDA

Thursday, April 25, 2024 8:45 A.M. COUNCIL CHAMBER

1. CALL TO ORDER

Chair _____ will call the meeting to order and provide a traditional land acknowledgement.

The Town of Okotoks acknowledges the original stewards of this land that we know and call Treaty 7 Territory, which includes the Blackfoot Confederacy First Nations the Kainai, Siksika and Piikani. The Stoney Nakoda First Nations, which includes the Bearspaw, Chiniki and Goodstoney, the Dene First Nation of Tsuut'ina and the Metis Nation of Alberta. We Vow to continue honouring and respecting the Indigenous Peoples Sacred and Traditional ways of life and will carry on this special relationship with the land so that generations to come can enjoy, use, and live off the land as their ancestors did. We honour and respect this space, the water, the animals, and all the beings who have a spirit and have been here long before us.

2. ADOPTION OF AGENDA

MOTION REQUESTED: that the agenda for the April 25, 2024 United Way / Okotoks Partnership Community Investment Sub-Committee Meeting be adopted as presented.

3. PRESENTATIONS

- 9:00 a.m. Foothills School Division Outreach Services Cameron Crossing School
 Monica Crane - Principal; District Coordinator - Outreach Services, will be in attendance to present on the organization's 2024 funding request of \$10,000.00.
- 3.2 9:15 a.m. Christ the Redeemer Catholic Separate School Division The Connections Program Stephanie Wieler, Grant Writer and Aileen Taylor, Coordinator of Mental Health Services, will be in attendance to present on the organization's 2024 funding request of \$18,000.00.

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- 9:30 a.m. Foothills Country Hospice Society Community Bereavement Boxes Program
 Allison Campbell, Social Work and Grief Support Lead and Shanon
 Maksymich, Fund Development Officer, will be in attendance to present on the organization's 2024 funding request of \$3,897.54.
- 3.4 9:45 a.m. Foothills School Division Family School Liaison Counsellors Lindsay Boucher - Counselling Coordinator, will be in attendance to present on the organization's 2024 funding request of \$20,000.00.

The Sub-Committee will take a break from 10:00 a.m. - 10:10 a.m.

- 3.5 10:10 a.m. Nurtured by Nature Mental Health and Wellness Society -Developing Your Wellness Toolkit for Building Resilience Jennifer Kuntz and Carrie Watson, Program Development, Grant Writers and Service Providers and Mary-Ellen Baldwin, Director, will be in attendance to present on the organization's 2024 funding request of \$7,460.00.
- 3.6 10:25 a.m. Okotoks Family Resource Centre Okotoks Family Resource Centre (OFRC) Sherri Mullen and Laura Padget, Resource Specialists, will be in attendance to present on the organization's 2024 funding request of \$15,000.00.
- 3.7 10:40 a.m. Rowan House Society Volunteer and Events Program Linette Soldan, Executive Director, will be in attendance to present on the organization's 2024 funding request of \$5,000.00.
- 3.8 10:55 a.m. Solace Grief Support Society Intake Coordinator and Individual Counselling Services Deb Gardiner, Vice President and Shirley Stephenson, Treasurer, will be in attendance to present on the organization's 2024 funding request of \$9,600.00.

The Sub-Committee will take a break from 11:10 a.m. - 11:20 a.m.

- 3.9 11:20 a.m. Inclusion Foothills Association Family Support Heather Pheil, President, will be in attendance to present on the organization's 2024 funding request of \$18,000.00.
- 3.10 11:35 a.m. KidSport Okotoks Physical Activity Registration Support David Moss, Chair, will be in attendance to present on the organization's 2024 funding request of \$8,000.00.

4. NEW BUSINESS

4.1 Foothills School Division - Outreach Services - Cameron Crossing School MOTION REQUESTED: That Foothills School Division - Outreach Services - Cameron Crossing School not be funded / be funded \$ ______.

- 4.2 Christ the Redeemer Catholic Separate School Division - The Connections Program MOTION REQUESTED: That Christ the Redeemer Catholic Separate School Division - The Connections Program not be funded / be funded \$ 4.3 Foothills Country Hospice Society - Community Bereavement Boxes Program MOTION REQUESTED: That Foothills Country Hospice Society -Community Bereavement Boxes Program not be funded / be funded \$ _____ · 4.4 Foothills School Division - Family School Liaison Counsellors MOTION REQUESTED: That Foothills School Division - Family School Liaison Counsellors not be funded / be funded \$ _____. 4.5 Nurtured by Nature Mental Health and Wellness Society - Developing Your Wellness Toolkit for Building Resilience MOTION REQUESTED: That Nurtured by Nature Mental Health and Wellness Society - Developing Your Wellness Toolkit for Building Resilience not be funded / be funded \$ _____. 4.6 Okotoks Family Resource Centre - Okotoks Family Resource Centre (OFRC) MOTION REQUESTED: That Okotoks Family Resource Centre - Okotoks Family Resource Centre (OFRC) not be funded / be funded \$ _____. 4.7 Rowan House Society - Volunteer and Events Program MOTION REQUESTED: That Rowan House Society - Volunteer and Events Program not be funded / be funded \$ _____. 4.8 Solace Grief Support Society - Intake Coordinator and Individual **Counselling Services** MOTION REQUESTED: That Solace Grief Support Society - Intake Coordinator and Individual Counselling Services not be funded / be funded \$. 4.9 Inclusion Foothills Association - Family Support MOTION REQUESTED: That Inclusion Foothills Association - Family Support not be funded / be funded \$ _____. 4.10 KidSport Okotoks - Physical Activity Registration Support
- MOTION REQUESTED: That KidSport Okotoks Physical Activity Registration Support not be funded / be funded \$ ______.

5. ADJOURNMENT

MOTION REQUESTED: That the April 25, 2024 United Way/Okotoks Partnership Committee Investment Sub-Committee Meeting adjourn at ____ p.m.