

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of March 28, 2018**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Office, Strathmore, Alberta – March 28, 2018

Chair: J. Pedersen, Village of Standard
Vice Chair: A. Link, Wheatland County
Board Members: L. Schultz, Village of Hussar
D. Burke, Village of Rockyford
D. Biggar, Wheatland County

WFCSS Chief Administrative Officer: L. Walker
Recording Secretary: C. Harder

Call to Order
and related
Business

PEDERSEN CALLED the meeting to order at 6:36 pm.

Resolution 18-03-01
Approval of
Agenda

BURKE MOVED approval of agenda as amended.

Carried.

Resolution 18-03-02
Approve Regular
Meeting Minutes

SCHULTZ MOVED approval of the minutes of the Regular Board Meeting of February 28, 2018.

Carried.

Items for
Discussion

Business Arising

Funding Agreement

Update to Municipalities' Response to Funding Agreement was provided. Municipalities have not yet passed their budgets; further information will be provided once this occurs.

2018 Budget Meeting

Discussion / presentation deferred to next Regular Board Meeting.

November Meeting

November 2018 meeting date will be changed to December 5th, 2018 due to scheduling conflict. Suggested location is Rockyford.

Reports

Staff Reports

Resolution 18-03-03
Financial Services

LINK MOVED approval of the January 2018 revised income statement and the February 2018 income statement for WFCSS based on information provided in the Request for Decision.

Carried.

Resolution 18-03-04
Financial Services

PEDERSEN MOVED approval of the February 2018 reconciliation report for WFCSS based on information provided in the Request for Decision.

Carried.

Review Engagement

CAO provided brief update on Review Engagement. As required, it will be complete by end of April 2018.

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Resolution 18-03-05
CAO

SCHULTZ MOVED approval of the March 2018 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included an update on the 2018 Women's Conference, 5 Year Operations Report, Indirect Funding, Community Connect Working Group on Mental Health, Core Brain Story and the County Coats program.

Carried.

Resolution 18-03-06
CCWG Mental Health

WFCSS Board DIRECTS CAO to cease involvement with the Community Connections Working Group on Mental Health, effective immediately.

Carried.

Resolution 18-03-07
Community Connections

WFCSS BOARD DIRECTS CAO and WFCSS office to offer information/connections to community resources for residents when approached for assistance that is outside of WFCSS general mandate.

Carried.

Correspondence

Board reviewed general correspondence, Harty Thank You, 2018.

Resolution 18-03-08
Closed Session

PEDERSEN MOVED that the meeting go into a 'closed session' (in-camera), time 7:52 pm, pertaining to the following:
- Labour Matter [FOIP Act, Section 17]

Carried.

Resolution 18-03-09
Closed Session

PEDERSEN MOVED that the meeting come out of 'closed session' at 8:03pm.

Carried.

Resolution 18-03-10
Labour

BURKE MOVED that CAO investigate strategic planning session for WFCSS.

Carried.

Next Meeting:
Regular Meeting

April 25, 2018 @ 6:00pm at Wheatland County

Adjournment

Resolution 18-03-11
Adjournment

SCHULTZ MOVED to adjourn at 8:05 pm.

Carried.



Chair



Recording Secretary