

**Wheatland Family and Community Support Services (WFCSS)  
Regular Meeting Minutes of March 27, 2024**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at the Wheatland County Offices on March 27, 2024

Chair:

Vice Chair:

S. Laprise, Wheatland County  
D. Biggar, Wheatland County  
R. Bryan, Village of Standard  
A. Geeraert, Village of Rockyford (regrets)  
C. Schindel, Village of Hussar (zoom)

WFCSS CAO

Recording Secretary:  
C. Gaudet  
C. Harder

Call to Order  
and related  
Business

**LAPRISE CALLED** the meeting to order at 7:01pm

**Resolution 24-03-01**  
Approval of  
Agenda

**BRYAN MOVED** approval of the agenda as amended.

\*Addition - 2.1 a FCSS Spring Meeting

Carried.

**Resolution 24-03-02**  
Approve Regular  
Meeting

**SCHINDEL MOVED** approval of the amended minutes of the Regular Board Meeting of February 28, 2024.

\*correction – cooking (not cooling);

\*add “usage for the Women’s Conference” to resolution # 24-02-05.

Carried.

New Business

FCSS Spring

Meeting

Discussion of Board member attendance -Biggar and Laprise will attend. Laprise will register both via email.

Old Business

**Resolution 24-03-03**  
WFCSS Grant  
Applications

**BIGGAR MOVED** approval of the 2024 WFCSS Grant Applications / Funding as presented.

Carried.

Marketing

Radio announcements can be changed as required and will play at different times / day. Current promotion is for the Women’s Conference.

Reports

**Staff Reports**

**Resolution 24-03-04**  
Financial Services

**BRYAN MOVED** approval of the Income Statement for February 2024 as presented.

Carried.

**Resolution 24-03-05**  
Financial Services

**BIGGAR MOVED** approval of the Reconciliation Statement for February 2024.

**Wheatland Family and Community Support Services (WFCSS)  
Regular Meeting Minutes of March 27, 2024**

**Resolution 24-03-06**  
Financial Services

Carried.

**BRYAN MOVED** acceptance of the GIC reports for February 2024.  
Carried.

**Resolution 24-03-07**  
Financial Services

**BRYAN MOVED** acceptance of the February 2024 Payroll Report as presented.  
Carried.

**Resolution 24-03-08**  
Staff Report  
Operations

**BIGGAR MOVED** approval of the February 2024 Operations Report as presented. Key points of interest included the Good Food Box, Lunch and Learn, Elder Abuse Resource Awareness Coalition and Social Prescribing for Older Adults, ARC and Wheatland Youth Network, Collective Cooking and Compass for the Caregiver.  
Carried.

Closed Session

**Resolution 24-03-09**  
Closed Session –  
Labour

**LAPRISE MOVED** to go in-camera at 7:56pm  
Carried.

**Resolution 24-03-10**  
Closed Session –  
Labour

**LAPRISE MOVED** to end in-camera session at 8:03pm  
Carried.  
No business arising.


Next Meeting:  
Regular Meeting

April 24, 2024 @ 7:00pm at Wheatland County offices.

Adjournment

**Resolution 24-03-11**  
Adjournment

**LAPRISE DECLARED** adjournment 8:04pm.  
Carried.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Recording Secretary