

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of September 22, 2021**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at
Wheatland County Offices on September 22, 2021

Chair: J. Pedersen, Village of Standard
Vice Chair: D. Burke, Village of Rockyford
A. Link, Wheatland County (alternate)
L. Schultz, Village of Hussar (regrets)
D. Biggar, Wheatland County (regrets)
G. Koester, Wheatland County (regrets)

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

Call to Order
and related
Business

PEDERSEN CALLED the meeting to order at 6:47pm

Resolution 21-09-01
Approval of
Agenda

BURKE MOVED approval of the agenda as amended.
Carried.

Resolution 21-09-02
Approve Regular
Meeting

PEDERSEN MOVED approval of the minutes of the Regular Board Meeting of June 23, 2021.
Carried.

Items for
Discussion

New Business

Resolution 21-09-03
Truth and
Reconciliation Day
September 30th

BURKE MOVED that WFCSS will continue to recognize truth and reconciliation 365 days a year, not just a single day of the year.
Carried.

Cyber Insurance

WFCSS will continue to decline cyber attack insurance.

Reports

Staff Reports

Resolution 21-09-04
Financial Services

PEDERSEN MOVED to table the Financial Statements for June, July and August 2021 for WFCSS based on information and adjustments required in the Request for Decision.
Carried.

Resolution 21-09-05
Financial Services

LINK MOVED approval of the June, July and August 2021 reconciliation reports for WFCSS based on information provided in the Request for Decision.
Carried.

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Resolution 21-09-06
CAO Report

LINK MOVED approval of the July, August and September 2021 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest include the update on Client Meetings, Surplus Request, Compass Training, Keep in Touch program, Interagency Meeting, Lunch and Learn, Women's Conference, Strathmore Library, Christmas Hamper, Wheatland County Food Bank, Volunteer Fair and Caregivers Alberta.

Carried.

CORRESPONDENCE

Thank you card from Walker.

Resolution 21-09-07
Closed Session

BURKE MOVED to go in camera at 7:37 pm (labour)

Carried.

Resolution 21-09-08
Closed Session

LINK MOVED to come out of camera at 8:05 pm

Carried.

*No motions arising from in camera session.

Next Meeting:
Regular Meeting

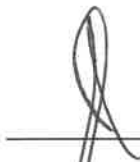
October 27, 2021 at 6:00pm, location determination at discretion of WFCSS Board Chair.

Adjournment


Resolution 21-09-09
Adjournment

BURKE MOVED to adjourn at 8:09 pm.

Carried.



Chair



Recording Secretary