

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of October 27, 2021**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at
Wheatland County Offices on October 27, 2021

Attendance

C. Schindel, Village of Hussar
D. Burke, Village of Rockyford
R. Bryan, Village of Standard
D. Biggar, Wheatland County (regrets)
G. Koester, Wheatland County

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

Call to Order
and related
Business

WALKER CALLED meeting to order at 6:54pm

WALKER called for nominations for position of Interim Chair of WFCSS Board to
preside over this meeting.

Resolution 21-10-01
Cease Nominations

BRYAN MOVED to cease nominations.

D. Burke was acclaimed as interim Chair of WFCSS Board.

Resolution 21-10-02
Approval of
Agenda

KOESTER MOVED approval of the agenda.

Carried.

Resolution 21-10-03
Approve Regular
Meeting

BURKE MOVED approval of the minutes of the Regular Board Meeting of
September 22, 2021.

Carried.

Reports

Staff Reports

Resolution 21-10-04
Financial Services

BRYAN MOVED approval of the Financial Statements for September 2021 for
WFCSS based on information in the Request for Decision.

Carried.

Resolution 21-10-05
Financial Services

SCHINDEL MOVED approval of the September 2021 reconciliation reports for
WFCSS based on information provided in the Request for Decision.

Carried.

Resolution 21-10-06
CAO Report

BRYAN MOVED approval of the October 2021 Chief Administrative Officer report
as provided in the Request for Decision. Key points of interest include the update
on Client Meetings, Surplus Request, completion of the Inspirus migration, AUMA
pre-renewal, compass caregiver sessions, upcoming Women's Conference on
April 9, 2022, Seniors' Wellness bags, 5 for Life Book Sale and Christmas
Hamper meetings.

Carried.

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CORRESPONDENCE

Letter from Government of Alberta, regarding COVID vaccination suggestions.

Resolution 21-10-07
Correspondence

KOESTER MOVED to accept Government of Alberta letter as information.
Carried.

Next Meeting:

Resolution 21-10-08
Organizational &
Regular Meeting

BURKE MOVED to hold Organizational Meeting (followed by Regular Meeting) on December 1, 2021 at 6:00pm at Wheatland County Offices.
Carried.

Adjournment

Resolution 21-10-09
Adjournment

KOESTER MOVED to adjourn at 7:30 pm.
Carried.



Chair



Recording Secretary