

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of December 1, 2021**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at the
Wheatland County Offices, December 1, 2021

Chair: D. Burke, Village of Rockyford
Vice Chair: G. Koester, Wheatland County
C. Schindel, Village of Hussar (regrets)
L. Schultz, Village of Hussar (alternate)
R. Bryan, Village of Standard
D. Biggar, Wheatland County

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

Call to Order
and related
Business

BURKE CALLED the meeting to order at 6:44pm

Resolution 21-12-11
Approval of
Agenda

BRYAN MOVED approval of agenda.

Carried.

Resolution 21-12-12
Approve Regular
Meeting

KOESTER MOVED approval of the minutes of the Regular Board Meeting of
October 27, 2021.

Carried.

Items for
Discussion

Business Arising

Resolution 21-12-13
County Coats

BRYAN MOVED to direct CAO to contact Overnight Shelter, Siksika Nation or
other groups who are potentially in need of winter clothing regarding excess
winter clothing inventory at WFCSS.

Carried.

Resolution 21-12-14
Staff Recognition

BRYAN MOVED issuance of \$150 gift card to each staff member for staff
recognition.

Carried.

Staff Recognition

Board directed CAO to invite past board members (2020-2021) to
upcoming holiday party in January 2022.

Reports

Staff Reports

Resolution 21-12-15
Financial Services

BIGGAR MOVED approval of Financial Statements for October 2021 for WFCSS
based on information provided in the Request for Decision.

Carried.

**Wheatland Family and Community Support Services (WFCSS)
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Resolution 21-12-16
Financial Services

BRYAN MOVED approval of the October 2021 reconciliation reports for WFCSS based on information provided in the Request for Decision.
Carried.

Resolution 21-12-17
CAO Report

KOESTER MOVED approval of the November 2021 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest include County Coats, Compass, Wellness Bags, Alberta Connections (Dec 9), CVITP, FCSSA Conference (upcoming), Women's Conference (April 9, 2022), the Wheatland Christmas Hamper update, Counselling Services changes in the community, WFCSS staff recognition and holiday party and the upcoming Book Sale.
Carried.

Next Meeting:
Regular Meeting

January 26, 2022 at 6:00pm at Wheatland County office.

Adjournment

Resolution 21-12-18
Adjournment

BURKE MOVED to adjourn at 7:26pm.

Carried.



Chair



Recording Secretary