

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of March 22, 2023**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held by video conference on March 22, 2023

Chair: S. Laprise, Wheatland County
Vice Chair: D. Biggar, Wheatland County (video)
R. Bryan, Village of Standard
D. Burke, Village of Rockyford (regrets)
C. Schindel, Village of Hussar (video)

WFCSS CAO C. Gaudet
Recording Secretary: C. Harder

Call to Order
and related
Business

LAPRISE CALLED the meeting to order at 7:01pm

Resolution 23-03-01
Approval of
Agenda

BRYAN MOVED approval of the amended agenda.

Carried.

Resolution 23-03-02
Approve Regular
Meeting

SCHINDEL MOVED approval of the minutes of the Regular Board Meeting of February 22, 2023

Carried.

Reports

Staff Reports

Resolution 23-03-03
Financial Services

BIGGAR MOVED to accept the Income Statement for February 2023 as presented.

Carried.

Resolution 23-03-04
Financial Services

BRYAN MOVED to accept the Bank Reconciliation Statement for January 2023 as presented.

Carried.

Resolution 23-03-05
Financial Services

BIGGAR MOVED acceptance of the monthly GIC report as presented.

Carried.

Resolution 23-03-06
Financial Services

BRYAN MOVED acceptance of the February 2023 payroll report as presented.

Carried.

Resolution 23-03-07
Staff Report
Operations

BRYAN MOVED approval of the February 2023 Operations Report as presented. Key points of interest included the Good Food Box, Senior Power planning, Lunch and Learn, Collective Cooking, Year-end preparation, Meals on Wheels, Community Fee Assistance Program, CVITP and the Homeless Support Meeting

Carried.

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Next Meeting:
Regular Meeting

April 26, 2023 @ 7:00pm at Wheatland County offices.

Adjournment

Resolution 23-03-08
Adjournment

LAPRISE MOVED to adjourn at 7:34pm.

Carried.



Chair


Recording Secretary