

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of April 25, 2018**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Office, Strathmore, Alberta – April 25, 2018

Chair: J. Pedersen, Village of Standard
Vice Chair: A. Link, Wheatland County (Regrets)
Board Members: L. Schultz, Village of Hussar
D. Burke, Village of Rockyford
D. Biggar, Wheatland County

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

Call to Order
and related
Business

PEDERSEN CALLED the meeting to order at 6:30 pm.

Resolution 18-04-01
Approval of
Agenda

BURKE MOVED approval of agenda as amended.
Carried.

Resolution 18-04-02
Approve Regular
Meeting Minutes

PEDERSEN MOVED approval of the minutes of the Regular Board Meeting of March 28, 2018.
Carried.

Items for
Discussion

Business Arising

Funding Agreement

Update to Municipalities' Response to Funding Agreement was provided.

2018 Budget Meeting

Discussion / presentation deferred to next Regular Board Meeting.

Strategic Planning
Session

Session deferred to next Regular Board Meeting.

Items for
Discussion

New Business

Resolution 18-04-03
Review Engagement
Report

BIGGAR MOVED to accept the Avail Review Engagement Report as presented.
Carried.

CAO will send Avail Review Engagement Report and the 2017 FCSS Program Report to each of the municipalities.

Reports

Staff Reports

Resolution 18-04-04
Financial Services

BURKE MOVED approval of the March 2018 income statement as presented based on information provided in the Request for Decision.
Carried.

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Resolution 18-04-05
Financial Services

BIGGAR MOVED approval of the March 2018 reconciliation report for WFCSS based on information provided in the Request for Decision.
Carried.

Resolution 18-04-06
CAO

SCHULTZ MOVED approval of the April 2018 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included information from the Spring Regional Directors' Meeting, Lunch and Learn, the Let's Talk Cannabis dialogue sessions and the upcoming Psychological First Aid Training Sessions.
Carried.

Next Meeting:
Regular Meeting


May 23, 2018 @ 6:00pm at Wheatland County

Adjournment

Resolution 18-04-07
Adjournment

SCHULTZ MOVED to adjourn at 7:30 pm.

Carried.



Chair



Recording Secretary