

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of June 28, 2017**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Office, Strathmore, Alberta – June 28, 2017

Chair:	J. Pedersen, Village of Standard
Vice Chair:	B. Bland, Wheatland County
Board Members:	T. Muir, Village of Hussar (regrets) T. Franks, Village of Hussar D. Burke, Village of Rockyford (regrets) G. Koester, 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 6:34 pm.
*Please note that there was one Wheatland County resident in attendance throughout the meeting.

Resolution 17-06-01
Approval of
Agenda

BLAND MOVED approval of agenda as presented.
Carried.

Resolution 17-06-02
Approve Regular
Meeting Minutes

PEDERSEN MOVED approval of the minutes of the Regular Board Meeting of May 24, 2017.
Carried.

Items for
Discussion

New Business

Resolution 17-06-03
Policy Handbook

PEDERSEN MOVED approval of the 2017 updates to the WFCSS Policy Handbook based on information provided in the Request for Decision.
Carried.

Reports

Staff Reports

Resolution 17-06-04
Financial Services

FRANKS MOVED approval of the May 2017 income statement for WFCSS based on information provided in the Request for Decision.
Carried.

Resolution 17-06-05
Financial Services

KOESTER MOVED approval of the May 2017 reconciliation report for WFCSS based on information provided in the Request for Decision.
Carried.

Resolution 17-06-06
CAO

BLAND MOVED approval of the June 28, 2017 Chief Administrative Officer report as provided in the Request for Decision. Key areas of interest included Facebook Management, The WFCSS Banner and organizational changes in SFCSS.
Carried.


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Adjournment

Resolution 17-06-07
Adjournment

FRANKS MOVED to adjourn at 7:32 pm.

Carried.



Chair



Secretary

Recording