

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of March 27, 2019**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Offices – March 27, 2019

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

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

Call to Order
and related
Business

PEDERSEN CALLED the meeting to order at 6:42 pm.

Resolution 19-03-01
Approval of
Agenda

BURKE MOVED approval of agenda as presented.
Carried.

Resolution 19-03-02
Approve Regular
Meeting

SCHULTZ MOVED approval of the minutes of the Regular Board Meeting of February 27, 2019.
Carried.

Items for
Discussion

Business Arising

Strategic Planning
Session

CAO reported that this is not a requirement of the Board; and not needed at this time as WFCSS actively engages in Zone and Provincial meetings and uses these opportunities to share opportunities, reflection and sounding boards. Discussion ensued with suggested opportunity to instead continue awareness and assess needs of Wheatland County and Municipal residents by creating a Needs Assessment document or communication tool.

Review Engagement

Review Engagement is in process – deadline is April 2019.

Municipalities 15%
Addition Ask Response

Formal responses have not been received by WFCSS; Lynn will send invoices to Municipalities once they have conveyed their agreement in order to allow Municipalities to pass their respective budgets with this consideration in mind.

Reports

Staff Reports

Resolution 19-03-03
Financial Services

LINK MOVED approval of the February 2019 income statement as presented based on information provided in the Request for Decision.
Carried.

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Resolution 19-03-04
Financial Services

PEDERSEN MOVED approval of the February 2019 reconciliation report for WFCSS based on information provided in the Request for Decision.
Carried.

Resolution 19-03-05
CAO

SCHULTZ MOVED approval of the February 2019 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included updates on Step One, Raising CANADA report, Caregiver COMPASS Facilitator Training, Emergency Preparedness Kits and the Strathmore and Wheatland County Christmas Hamper Society.

Carried.

Next Meeting:
Regular Meeting


April 24th, 2019 @ 6:00pm at Wheatland County

Adjournment

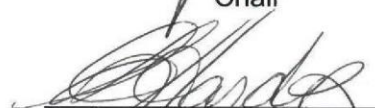
Resolution 19-03-06
Adjournment

SCHULTZ MOVED to adjourn at 7:37 pm.

Carried.



Chair



Recording Secretary