

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of October 23, 2019**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Offices – October 23, 2019

Chair: J. Pedersen, Village of Standard
Vice Chair: A. Link, Wheatland County
Board Members: L. Schultz, Village of Hussar (regrets)
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 6:51pm

Resolution 19-10-01
Approval of
Agenda

BIGGAR MOVED approval of agenda as presented.

Carried.

Resolution 19-10-02
Approve Regular
Meeting

BURKE MOVED approval of the minutes of the Regular Board Meeting of September 19, 2019.

Carried.

Items for
Discussion

Business Arising

Cyber Security

Walker has requested AMSC guidance/input on cyber security.

Christmas

WFCSS Christmas celebration of staff will be held on January 18, 2020 in Strathmore at the Civic Centre; 5:00pm.

Christmas Hamper

Pedersen attended the Christmas Hamper AGM on October 7, 2019 on behalf of WFCSS. Important dates include: Kick-off – November 12, 2019; Screening – November 13 – December 17; Distribution – December 20-21, 2019.

Items for
Discussion

New Business

Resolution 19-10-06
Staff Recognition

BIGGAR MOVED approval of cash expenditure of \$400 for gift plus associated expenses for mounted plaque to recognize 30-year staff member contribution to WFCSS.

Carried.

Reports

Staff Reports

Resolution 19-10-03
Financial Services

BIGGAR MOVED approval of the September 2019 income statements as presented based on information provided in the Request for Decision.

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Carried.

Resolution 19-10-04
Financial Services

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

Resolution 19-10-05
CAO

LINK MOVED approval of the September 2019 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included updates regarding Senior Power 2019, Wheatland Seniors Transportation Society, Wheatland County Food Bank (Christmas Train), Resource Packages for Young Adults with Disabilities and Staff Recognition for 30 years of service.

Carried.

Next Meeting:
Regular Meeting


November 20, 2019 @ 6:00pm at Wheatland County and potential remote location

Adjournment


Resolution 19-10-07
Adjournment

LINK MOVED to adjourn at 7:56 pm.

Carried.



Chair



Recording Secretary