

**Wheatland Family and Community Support Services (WFCSS)  
Regular Meeting Minutes of September 27, 2017**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Office, Strathmore, Alberta – September 27, 2017

Chair:	J. Pedersen, Village of Standard (regrets)
Vice Chair:	B. Bland, Wheatland County
Board Members:	T. Muir, Village of Hussar D. Burke, Village of Rockyford G. Koester, Wheatland County
WFCSS Chief Administrative Officer:	L. Walker
Recording Secretary:	C. Harder

Call to Order  
and related  
Business

**BLAND CALLED** the meeting to order at 6:48 pm.

**Resolution 17-09-01**  
Approval of  
Agenda

**BURKE MOVED** approval of agenda as presented.

Carried.

**Resolution 17-09-02**  
Approve Regular  
Meeting Minutes

**MUIR MOVED** approval of the minutes of the Regular Board Meeting of June 28, 2017

Carried.

Items for  
Discussion

**New Business**

Strathmore FCSS

Board accepted information provided in the Request for Decision concerning the Strathmore FCSS Strategic Planning Session and provided direction to attend.

**Resolution 17-09-03**  
New Business  
Youth Club

**BURKE** moved to accept Strathmore Youth Club request for additional funding as information as outlined in the Request for Decision along with direction that a letter be sent to the Youth Club identifying substantial WFCSS funds already distributed to the Youth Club through Indirect Funding for 2017.

Carried.

County Coats

WFCSS CAO presented information about the WFCSS County Coat program, recapping attendance numbers from 2016-2017. Suggestion was made that the 2017-2018 County Coat program reside at the Wheatland County Office with advertisements to municipalities that residents are welcome to “shop” at the office.

Financial Info

WFCSS CAO presented information regarding relationship with and process to be followed with current financial institution.

Reports

**Staff Reports**

**Resolution 17-09-04**  
Financial Services

**KOESTER MOVED** approval of the June, July and August 2017 income statements for WFCSS based on information provided in the Request for Decision.

Carried.

**Wheatland Family and Community Support Services (WFCSS)  
Regular Meeting Minutes of September 27, 2017**

**Resolution 17-09-05**  
Financial Services

**BURKE MOVED** approval of the June, July and August 2017 reconciliation reports for WFCSS based on information provided in the Request for Decision.  
Carried.

\*Please note that Wheatland County CAO entered meeting at 7:22pm.

\*Please note that Wheatland County CAO exited meeting at 7:34pm.

**Resolution 17-09-06**  
CAO

**PEDERSEN MOVED** approval of the July 31, 2017 and 18 September 2017 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included a successful Senior Power conference, activities associated with Christmas Hamper and the Caregiver Calendar Project.  
Carried.

Correspondence FCSSA Membership Certificate


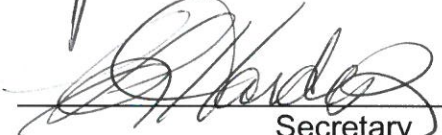
Next Meeting: October 25, 2017 @ 6:00pm at Wheatland County

Adjournment

**Resolution 17-05-07**  
Adjournment

**BLAND MOVED** to adjourn at 7:54 pm.

Carried.

  
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Chair  
  
\_\_\_\_\_  
Secretary

Recording