



Family and Community Support Services
4802B 40th Ave
Wetaskiwin, Alberta
T9A 0A2

AGENDA
WETASKIWIN FCSS BOARD MEETING
Tuesday, June 9, 2026
Montgomery Glen Golf Course

Present: Emily Thompson, Jamie Park-Nelson, Jennifer LaValley, Nancy Aikman, Wendy Hoyle, Wayne Neilson, Leanne Axelsen, Carley Dolan, Kevin Bamber

Regrets: Gail Hansen

1. Call to Order @ 6:45pm
2. Land Acknowledgement

We are on Treaty 6 territory—the ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteaux, Nakota Sioux, as well as the Métis. We acknowledge the many First Nations, Métis and Inuit whose footsteps have marked these lands for generations. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us. We recognize the land as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.
3. Approval of Previous Minutes
 - **Motion to Approve, Seconded. Carried.**
4. Additions/Deletions to the Agenda
 - None.
5. Committee Reports
 - Nothing to report.
6. Policy Review
 - Policy Manual Review and Approval
 - i. **Motion to approve draft policy manual as presented, Seconded. Carried.**
 - Bylaw Approval
 - i. **Motion to approve amended bylaws as presented at June 9, 2026 Annual General Meeting, Seconded, Carried.**
7. Director's Report; See attached
 - FCSS is now overseen by the Ministry of Arts, Culture and Status of Women (Minister Tanya Fir).
 - FCSS Navigators to contact local clinics and inquire about waitlists/capacity to accept new patients.

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- Hub Collaborative Table - Spearheaded by FCSS' Lead Community Resource Navigator (Cindy) and supported by our Community Resource Navigator (Reagan), no additional capacity required.
 - Point in Time (PiT) count - **Motion to approve FCSS' involvement in the Point In Time count, Seconded, Carried.**

8. Old Business

- Community Safety & Well-Being (CSWB), Carley's Presentation
 - i. Commenced employment on May 19, 2026 and is tasked with implementing the City's CSWB Strategy.
 - ii. Website and Facebook page created.
 - iii. 2nd Pop Up Navigation Centre in the planning phases (November 5)
 - iv. FCSS to begin chairing the Hub Collaborative Table to address portions of the strategy; goal is to enhance existing services rather than creating new ones.
 - v. Initiated relationship building with key stakeholders in Maskwacis.
- FCSS Press Release - FCSS to introduce Carley's role on social media, link website and facebook page.

9. New Business

- New Board Members
 - i. Emily to connect with Kevin to initiate the process and update the application.
- General Board Email
 - i. Emily to send log-in information to the board; all will have access.
- Summer Meeting Schedule
 - i. Board will continue meeting throughout the summer months.
- Community Grants
 - i. FCSS to offer a second round to fully expend budgeted amount. The application period runs from June 29 - July 24. Presentations on July 29th at the FCSS office supported by Leanne Axelsen, Jennifer LaValley and Jamie Park Nelson.
 - ii. **Motion for the Board to direct FCSS' Managing Director to request documentation regarding the Community Grant funding that was allocated to the Wetaskiwin Seniors Activity Centre. Details included, but not limited to receipts, contracts, and printed resources no later than June 18. Seconded, Carried.**

10. Adjournment: 8:50pm

11. **Next Meeting: Tuesday, July 7, 2026**