



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

AGENDA
WETASKIWIN FCSS BOARD MEETING

Tuesday, July 7, 2026
5:30pm
FCSS Office

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

Regrets: Gail Hansen

1. Call to Order: 5:37pm.
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
 - a. **Motion to Approve, Seconded, Carried.**
4. Additions/Deletions to the Agenda
 - a. Add to 6.a - Bylaws and Board Policies presented at AGM
 - b. Add to 6.b - Society Annual Return and Signatures
5. Committee Reports
 - a. Nothing to report at this time.
6. Policy Review
 - a. Bylaws and Board Policies presented at AGM - FCSS to communicate with the City to ensure bylaws compliment each other.
 - b. Society Annual Return and Signatures - appropriate documents signed and will be sent over to SIRRS.
7. Director's Report; See attached
 - a. Reagan at Hope Mission 2x week - ID services are currently the highest demand.

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- b. Community Blanket Exercise on September 15 starting at 6pm at Jubilee Park. Maximum of 35 participants.
 - c. 2nd Pop Up Navigation Centre takes place on November 5th.
 - d. Individuals currently receiving AISH or Income Support can expect to receive a phone call to undergo an employability assessment during the transition to ADAP.
 - e. CSWB Coordinator will be meeting with Maskwacis Mental Health this week to discuss the strategy and potential partnership opportunities.
 - f. Emily to contact media outlets regarding the upcoming Pop Up Navigation Centre.
 - g. Us & Them Documentary to take place at the Reynold's Museum on August 13th.
 - h. If outcomes from the Senior Centre's Community Grant are not effectively achieved by September 1, 2026 then the FCSS Board of Directors will revoke the funding as per program guidelines. **Motion to Approve, Seconded, Carried.**
 - i. Motion for the CVITP program to be offered by volunteers during the Navigation Centre on November 5, 2026. **Approved, Seconded, Carried.**
 - j. Donation from Aquatera has stretched our current inventory for the Period Pop Up Program for a few more months.

8. Old Business

- a. Clinic Wait Times - reviewed.

9. New Business

- a. New Program Opportunity
 - i. **Motion for Managing Director to apply for the Restorative Justice funding for the 1 year implementation phase. Approved, Seconded, Carried.**
- b. CSWB Presentation to Staff - for "Board Members." - set for August 13th from 5:30pm-7:00pm at the FCSS office.

10. Adjournment: 8:56pm

Next Meeting: Tuesday, August 4, 2026