

MINUTES
WETASKIWIN FCSS BOARD

March 7, 2023
5:30pm
FCSS Office

Present: Wendy Hoyle, Jamie Park-Nelson, Carley Dolan, Dean Billingsley, Paul Edginton, Cheryl Friesen

Regrets: Wayne Neilson, Gail Hansen, Kat McCallum

Meeting Called to Order: 7:19pm

1. Call to Order-Wendy Hoyle
2. Land Acknowledgement-Wendy Hoyle
3. Introductions-N/A
4. Approval of Minutes-**Motion from Jamie for approval; Seconded by Cheryl; Carried**
5. Additions/Deletions to the Agenda-**Motion from Dean to approve Agenda as amended, Seconded by Jamie; Carried.**
 - 8d. Wetaskiwin Transit
 - 8e. Community Grants Update
 - 8f. In Camera
6. Director's Report: In Board Package
 - a. See Attached Document
 - i. Discussion around safety plans; in place
 - ii. Clarified space for ID clinic
7. Old Business
 - a. Moving Away from the City
 - i. New CFO-Talu; anything needed from finance, Carley to contact Paul to connect
 - ii. Bylaw and MOU; legal advisor to assist Paul into putting Agreement together. Reaching out to other communities to see what is agreement they have in place with communities. Bylaws not necessary for city, in regard to FCSS, if agreement is in place.
 - iii. Not for Profit registry is sending package

- iv. 4x a year city would like financial information; will be put in agreement
 - v. Employees are now transitioned to FCSS, staff need to sign off.
 - vi. Dave to get report by end of March to Paul.
 - b. New Board Members
 - i. New Application: Leanne Axelsen-Wendy and Carley to meet
 - c. Charity Status
 - i. Waiting for package
 - d. Policy and Procedures
 - i. Sign off on changes to hours and overtime. **Motion by Cheryl to implement the changes to Overtime Hours in polices and procedures, Seconded by Dean; Carried.**
 - e. FOIP Request
 - i. Reviewed; **Motion by Dean to direct Wendy to facilitate Craig Haavaldsen FOIP request, Seconded by Jamie; Carried.**
- 8. New Business
 - a. Reserve Funding
 - i. Tabled
 - b. FOIP Policies
 - i. Gail to speak at next meeting
 - c. Board Member Info on Website
 - i. **Motion by Jamie to provide board member information on website, Seconded by Cheryl; Carried.**
 - d. Wetaskiwin Transit
 - i. June 30, 2023 city no longer providing transit service
 - ii. Notice went out to discuss transition. 6 Groups have already expressed interest.
 - iii. FCSS Framework unable to provide funding from FCSS government funding. Grants and other funding would be able to.
 - iv. After discussion determined we don't have the capacity to be involved in further discussion at this time.
 - e. Community Grants
 - i. Edits to reporting section of grant requirements
 - f. *In Camera*
 - i. *Motion by Dean to go into Camera at 8:57pm; Out of Camera 9:08pm*
- 9. Next Meeting
 - a. April 4, 2023 at 5:30pm

Adjournment: 9:10pm