

**TOWN OF COCHRANE**  
**Development & Community Services**

**COCHRANE FAMILY & COMMUNITY SUPPORT SERVICES ADVISORY BOARD**

**AGENDA**

**DATE:** Jan 6, 2021  
**TIME:** 6:30pm  
**PLACE:** Virtually - [FCSS Advisory Board Meeting Zoom Link](#)

**Chairperson & United Way Rep:** Margaret Stevens  
**Vice Chairperson & Rural Rep:** Rick Lancaster  
**Town Council Rep:** Councillor Marni Fedeyko

**Members:** Gresal Tapulao  
Ryan Koudys-Stone  
Lorraine Palmer  
Lyle Balmer  
Valerie Borsos

**FCSS Staff:** Kim Krawec, Manager, FCSS  
Nicole Copses, Administrative Assistant

**Regrets:**

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- 1. Call to Order**
- 2. Agenda**
  - a) Agenda Additions/Deletions
  - b) Adoption of the Agenda
- 3. Adoption of Minutes from Previous Meetings**
  - a) Dec 2, 2020 – Regular Meeting
- 4. Delegations/Committee Reports**
  - a) Town Council Report – Councillor Fedeyko
  - b) Manager's Report – Kim Krawec
- 5. New Business**
  - a) Board election – Chair & Vice Chair
  - b) Confidentiality Agreements
  - c) Discussion on standing agenda items
- 6. Ongoing Business**
  - a) Advocacy and awareness for FCSS

**7. Standing Items**

- a) Fundraising
- b) Cochrane Cares – Kim
- c) United Way update – Margaret
- d) Rural update – Rick/Margaret
- e) Caregiver support update – Rick

**8. Round Table Items**

- a) Board members information sharing

**9. Correspondence**

- a) N/A

**10. Next Meetings**

- a) Feb 10, 2021- 6:30pm
- b) Mar 3, 2021 - 6:30pm