

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

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

**AGENDA**

**DATE:** Sep 9, 2020  
**TIME:** 6:30pm  
**PLACE:** The 'Stable' Meeting Room, Cochrane FCSS

**Chairperson & United Way Rep:** Margaret Stevens  
**Vice Chairperson & Rural Rep:** Rick Lancaster  
**Town Council Rep:** Councillor Marni Fedeyko  
**Members:** Gresal Tapulao  
Lorraine Palmer  
Lyle Balmer  
Valerie Borsos  
**FCSS Staff:** Kim Krawec, Manager, FCSS  
Nicole Copses, Administrative Assistant  
**Regrets:** Ryan Koudys-Stone

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1. **Call to Order – Margaret Stevens, Chair**
    - a) Welcome
  2. **Agenda**
    - a) Agenda Additions/Deletions
    - b) Adoption of the Agenda
  3. **Adoption of Minutes from Previous Meetings**
    - a) Jun 3, 2020 – Regular Meeting
  4. **Delegations/Committee Reports**
    - a) Town Council Report – Councillor Fedeyko
    - b) Manager's Report – Kim Krawec
  5. **New Business**
    - a) Grant funding process (attached)
    - b) Call for Resolutions (attached)
    - c) Strategic Planning
    - d) Annual Fundraisers?
    - e) Terms of Reference
  6. **Ongoing Business**
    - a) None
  7. **Correspondence**
    - a) September Internal Monthly Program Updates
  8. **Next Meeting**
    - a) Oct 7, 2020 – 6:30pm