

TOWN OF COCHRANE
Development & Community Service

COCHRANE FAMILY & COMMUNITY SUPPORT SERVICES ADVISORY BOARD

Minutes

DATE: Feb 5, 2020
TIME: 6:30pm – FCSS Advisory Board Meeting
PLACE: The 'Stable' Meeting Room, Cochrane FCSS

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

Members: Ryan Koudys-Stone
Lorraine Palmer
Gresal Tapulao

FCSS Staff: Nicole Copes, Administrative Assistant

Regrets: Lyle Balmer
Valerie Borsos
Kim Krawec, Manager, FCSS

-
1. **Call to Order – Margaret Stevens, Chair**
 - a) Welcome and Introductions
 - i. Margaret called the meeting to order at 6:38pm.
 2. **Agenda**
 - a) Agenda Additions/Deletions Welcome and Introductions
 - i. N/A
 - b) Adoption of the Agenda

MOTION: Moved by Gresal Tapulao that the FCSS Advisory Board adopt the Agenda for the Feb 5, 2020, Regular Board Meeting with the additions and deletions. All in favor.

CARRIED

3. **Adoption of Minutes from Previous Meetings**
 - a) Jan 8, 2019 – Regular Meeting

MOTION: Moved by Marni Fedeyko that the FCSS Advisory Board adopt the Minutes from the Jan 8, 2020, Regular Meeting. All in favor.

CARRIED

4. **Delegations/Committee Reports**
 - a) Town Council Report – Councilor Fedeyko
 - i. Marni shared information on a few of the bylaws that were discussed at the last Town Council meeting.

- ii. Cochrane Community Awards will be taking place again this year, 12 awards will be given out.
- b) Manager's Report – Kim Krawec
 - i. Kim provided a funding update from the Children Services Grant. The Advisory Board discussed writing a letter of support for the affected groups (PLC & Resource Centre).

MOTION: Moved by Ryan Koudys-Stone that the FCSS Advisory Board write a letter of support. All in favor.

CARRIED

- ii. Kim provided an update on the Town of Cochrane restructuring that occurred.

5. New Business

- a) Review final reports from the 2019 Grants
 - i. The Advisory Board discussed the options to bring this item forward to the next meeting.
- b) Discuss Grant schedule for 2021 Grants
 - i. The Advisory Board discussed changing the grant schedule for the 2021 grants.

MOTION: Moved by Margaret Stevens that the FCSS Advisory Board change the grant schedule for 2021. All in favor.

CARRIED

- c) Discuss cheque presentation night for 2020 Grants
 - i. The Advisory Board discussed the cheque presentation night.

6. Ongoing Business

- a) Update on 2020 Grant Council presentation – Margaret
 - i. Margaret shared the information that was presented to Council on behalf of the Board.

7. Standing Items

- a) Fundraising – Margaret
 - i. The Advisory Board discussed different options for fundraising.
- b) Cochrane Cares (Standing Item) – Kim
 - i. N/A
- c) United Way Update – Margaret
 - i. Margaret shared that the Annual Partnership meeting hasn't been rescheduled. It was also shared that the Memorandum of Understanding between the Town of Cochrane and United Way of Calgary and Area is up this year.
- d) Rural Update – Rick/Margaret
 - i. N/A

