

# Pincher Creek and District



Box 2841, Pincher Creek, Alberta, T0K 1W0 Telephone 403-627-3156 - fcss@pinchercreek.ca

## FCSS Board Meeting, July 8, 2019 - Council Chambers Agenda

1.) **Call to order: 6:30 PM**  
Confirmation of Quorum

2.) **Approval of Agenda**

**Motion 12 / 218**

3.) **Approval of Minutes of June 17, 2019**

**Motion 12 / 219**

4.) **New and on-going Business**

a.) Youth Forum Report

b.) Social Needs Assessment Expressions of Interest

**Motion 12 / 220**

**That the Board approve the Social Needs Assessment proposal as submitted by**

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5.) **Date for Next Board Meeting – Summer recess ?**

6.) **Adjournment**

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## FCSS Board Meeting, July 8, 2019 - Council Chambers Minutes – **Signature Copy**

- 1.) **Call to order: Kellie Leblanc called the meeting to order at 6:34 PM**

**Board Members Present: Kathy Verhagen, Kellie Leblanc, Bonnie Scott, Rick Lemire, Don Anderberg, Mary Kittlaus**

**Absent with regret: Stephanie Smith**

**Staff Present; David Green, FCSS Coordinator**

Confirmation of Quorum: A quorum was present

- 2.) **Approval of Agenda**

**Motion 12 / 218 Anderberg  
That the agenda be approved as circulated  
Carried**

- 3.) **Approval of Minutes of June 17, 2019**

**Motion 12 / 219 Lemire  
That the minutes of the June 17, 2019 meeting be approved as circulated.  
Carried**

- 4.) **New and on-going Business**

- a.) Youth Forum Report: The Board has received the Youth Forum Report.
- b.) Social Needs Assessment Expressions of Interest: FCSS received 10 proposals for this Assessment, six of which were beyond the financial capability of FCSS.

The Board reviewed proposals sent by the following companies:  
Breakpoint Solutions  
Onward  
Intelligent Futures  
Nichols Applied Management

Not all Board members had scored the proposals, but after detailed discussion, the following motion was made:

**Motion 12 / 220 Lemire**

**That the Board approve the Social Needs Assessment proposal as submitted by Nichols Applied Management (total cost \$30,000.00)  
Carried**

5.) **Date for Next Board Meeting** – It was agreed that the Board would meet in August only if necessary.

6.) **Adjournment:** There being no further business, Kathy Verhagen declared the meeting adjourned at 7:50 PM

Read and approved this 2. day of OCT., 2019

  
\_\_\_\_\_  
Coordinator

  
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Director