

# Pincher Creek and District



**FCSS** Family and Community  
Support Services

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

## **FCSS Board Meeting Minutes: January 16, 2023**

**Zoom: 6:30 PM**

### **Board Agenda**

- 1.) **Call to order : Verhagen called the meeting to order at 6:34pm**  
**Directors present:**, Sahra Nodge, Kathy Verhagen, Alice Wagenaar, Paula Watson  
**Regrets:** Harold Hollingshead  
Staff present: Andrea Hlady  
Confirmation of Quorum: Quorum was confirmed.
- 2.) **Approval of January 16, 2023 Agenda**  
**Motion 23 / 001 / Wagenaar approved the agenda with additions 4.) c. Pincher Creek & District Food Centre update**  
**Carried**
- 3.) **Approval of Minutes of November 21, 2022**  
**Motion 23 / 002/ Nodge**  
**Carried**
- 4.) **New and on-going Business**
  - a.) 2023-2025 FCSS Funding Agreement. FCSS Coordinator informed the Board that the new multi-year agreement with the Government of Alberta (Ministry of Seniors, Community and Social Services) has been approved and signed by all parties. Challenges exist with the My Alberta Digital ID for Business (MADI-B) platform that is required to access online government services.
  - b.) FCSS Orientation. Tabled until further notice.
  - c.) 2023 Minor Funding Opportunities. The FCSS Coordinator received further direction on the new application directed at special projects to celebrate Pride and Indigenous Relations events. Directives include; keep application to 2 pages + project budget, include FCSS parameters as it relates to preventative programming, emphasize Pride and Indigenous Relations events as key initiatives, application dates are February 13, 2023 (out to community) and March 13, 2023 application deadline. Board will look at applications on March 20, 2023.

- d.) Review of 2023 Meeting dates. The following 2023 dates have been approved; January 16, March 20, April 17, May 15, June 19, October 2, October 16, November 20, and December 18. FCSS Coordinator will add all dates to Board members calendars.
- e.) Pincher Creek & District Food Centre update. Board member Wagenaar provided an update as a Food Centre Board member. Recently two new freezers and stand-up refrigerators have been purchased to help store and then distribute fresh or frozen produce. Seventy-three (approximately) households were served in November 2022, and demand is increasing. The Food Centre recently received an \$8,000 grant.

**5.) Adjournment**

**There being no further business, Nodge adjourned the meeting at 7:33pm.**

**Next Meeting: March 20, 2023 (Zoom)**

Read and approved on the 20 of March, 2023.

*Andrea Hlady*

**FCSS Coordinator**

*Kathy Verhagen*

**FCSS Pincher Creek & District  
Board of Directors, Chairperson**