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**Central Peace Family and Community Support Services**

**Regular Board Meeting**

**April 12, 2022**

**Council Chambers, MD of Spirit River #133**

**Spirit River, In the Province of Alberta**

***Minutes***

In Attendance:

Chair: Carrie Jackson Village of Rycroft

 Melanie Syvertsen Village of Rycroft

Jeannine Chambul Town of Spirit River

Christine Potrebenko MD of Spirit River #133

Elaine Garrow MD of Spirit River #133 Council

 Tammy Yaremko Town of Spirit River Council

 Joanne Chelick Village of Rycroft Council

 Karen Portelance Birch Hills County Council

Via ZOOM: Jeanne Yoder MD of Spirit River #133

Administration: Julie Temple Coordinator

REGRETS: Rhonda Yurchyshyn Town of Spirit River

1. Welcome. Meeting called to order at 7:02 pm by Chair. Introduction to new Board Member Councillor Karen Portelance, representing Birch Hills County.
2. Approval of:
	1. Agenda
		1. **MOTION 23-22**: Moved by Christine Potrebenko to accept the April 12, 2022 agenda as presented **CARRIED**
	2. Minutes
		1. **MOTION 24-22**: Moved by Joanne Chelick to accept the March 8, 2022 minutes as presented. **CARRIED**
	3. Coordinator’s Report
		1. **MOTION 25-22**: Moved by Joanne Chelick to accept the Coordinator’s report as presented. Seconded by Christine Potrebenko. **CARRIED**
3. Financial Report
	1. **MOTION 26-22:** Moved by Jeannine Chambul to accept the April 12, 2022 financial report as presented. Seconded by Melanie Syvertsen. **CARRIED**
	2. **MOTION 27-22:** Moved by Joanne Chelick to accept the amended 2022 Budget as presented. Seconded by Christine Potrebenko. **CARRIED**
4. Business Arising from the Minutes
	1. Birch Hills County Agreement
		1. **MOTION 28-22:** Moved by Elaine Garrow that the agreement between Central Peace FCSS and Birch Hills County for services be signed once Birch Hills County determines the East boundary for Central Peace FCSS services. Seconded by Jeannine Chambul. **CARRIED**
	2. Meals on Wheels update- given in the Coordinator Report
5. New Business
	1. Mental Health workshops- information
		1. Central Peace FCSS has been awarded $4800 grant from Rural Mental Health to fund Julie and Petrina as facilitators for six 4-week workshops regarding mental health.
	2. Men’s Night- Tournament
		1. Discussion of a men’s night event, possibly to kick-off the fall/winter season later in the year. Julie to talk to AGLC regarding regulations.
		2. Direction from Board Member to contact Mental Health Matters
	3. Support for Ukraine- discussion of current events impact within the community.
	4. Women in the North- Board approves Julie attending the Spirit River event.
6. Correspondence –information from FCSSAA, will be forwarded via email
7. Council Updates
8. Village of Rycroft
9. Town of Spirit River
10. MD of Spirit River

Next meeting – Scheduled for May 10, 2022 at 7:00pm in the MD of Spirit River Council Chambers.

 Chair adjourned meeting at 8:20pm.

These minutes approved this day of May 10, 2022:

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FCSS Chair Coordinator