

---

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
Family Community Support Services (FCSS) Committee Meeting  
September 21@ 10:00 P.M.

---

**IN ATTENDANCE** Michael Harney, Mayor  
Gordon Drybrough, Deputy Mayor  
Paul Hanlan, Administrative Representative, Kim Hanlan, Recording Secretary

**1.0 CALL TO ORDER** Michael Harney called the Committee Meeting to order at 10:02 P.M.

**2.0 BUSINESS**

**A. 2016 and 2017 FCSS SPENDING PLAN**

Administration updated the Committee with the following information regarding the Summer Village's FCSS funding status for 2017:

- 2016 Surplus of \$1,155.84  
(must be accounted and spent by the 2017 yearend);
- 2017 Provincial FCSS contribution to municipality of \$7,018.00  
(must be accounted and spent by the 2017 yearend);
- 2017 Municipal FCSS required contribution of \$1,755.00  
(must be accounted and spent by the 2017 yearend);
- **Status of unallocated 2016/2017 FCSS funds of \$9,928.82  
(must be accounted and spent by the 2017 yearend);**

Recommended by Gordon Drybrough that the Summer Village of Sandy Beach consider the approval of the following 2016/2017 FCSS Spending Plan to satisfy the requirements of the Province of Alberta

- \$600.00 To be utilized by the Sun & Sand League; and
- \$9,328.84 To be utilized towards the construction of a new Community Message Board

**3.0 NEXT FCSS COMMITTEE MEETING**

As required by Administration to consider and approve the Summer Village of Sandy Beach's 2018 FCSS Spending Plan.

**ADJOURNMENT** Being that the agenda matters had been concluded the Committee Meeting was adjourned at 10:32 P.M. by Michael Harney.

These Committee Meeting minutes approved this the 2<sup>nd</sup> day of November, 2017.

  
\_\_\_\_\_  
Michael Harney, Mayor

  
\_\_\_\_\_  
Paul Hanlan, Administration

