
MINUTES
SUMMER VILLAGE OF SANDY BEACH
Family Community Support Services (FCSS) Committee Meeting
Administration Building HGW 642
July 18th, 2018 @ 10:00 A.M.

IN ATTENDANCE Wayne Anderson, Chairman
Susan Willox-Hidson, Public Member
Gordon Drybrough, Member Elect
Rudolf Liebenberg, Administrative Representative
Recording Secretary

1.0 CALL TO ORDER Chairman Wayne Anderson called the Committee meeting to order at 10:00 A.M.

2.0 ACCEPTANCE OF AGENDA #8-18 MOTION MOVED by Sue Willox-Hidson that the agenda be approved as amended. CARRIED

3.0 APPROVAL OF MINUTES #9-18 MOTION MOVED by Gordon Drybrough that the attached minutes of the February 21st, 2018 FCSS meeting be approved as amended. CARRIED

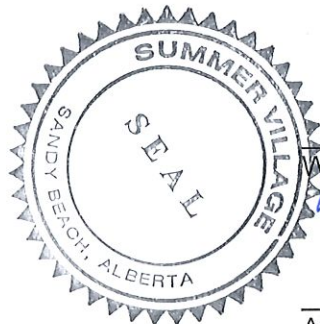
4.0 BUSINESS #10-18 MOTION Gordon Drybrough move that FCSS approve the *Sandy Beach Child and Youth Program 2018* application submitted January 2018 approving the following expenses: Annual rent \$1200, Program Materials \$1250, equaling \$2450. CARRIED

#11-18 MOTION Sue Willox-Hidson move that the above Applicant provide further details to the Committee on liability insurance and transportation services at earliest convenience. CARRIED

3.0 NEXT FCSS COMMITTEE MEETING
11th December 2018

ADJOURNMENT Being that the agenda matters had been concluded the Committee Meeting was adjourned at 10:32 A.M. by Wayne Anderson.

These Committee Meeting minutes approved this the 11th day of December, 2018.




Wayne Anderson, Chairman


Administration

