

**MINUTES**  
**SUMMER VILLAGE OF SANDY BEACH**  
**Family Community Supports Services (FCSS) Committee Meeting**  
**February 24, 2020**

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**ATTENDANCE:** Jamie Kraley, Chairman, Rainy Noyes, Gordon Drybrough.

**1.0 CALL TO ORDER:** Chairman Kraley Called the meeting to order at 7:00 pm at the Myrna Noyes Community Hall.

**2.0 APPROVAL OF MINUTES:**

**#05-20 MOTION**

Moved by Jamie Kraley that the Minutes of the February 13, 2020 FCSS Committee Meeting be approved as circulated.

**CARRIED.**

**3.0 DELEGATIONS:**

Sierra Lambert, representing the Kimamow Atoskanow Foundation (KAF) attended to answer questions about the organization's FCSS funding application.

**4.0 NEW BUSINESS:**

**4.1** Sun & Sand Recreation League funding application was discussed. The Committee indicated That the request does not meet current FCSS eligibility guidelines as the described programs/services appear to be purely recreational and entertainment orientated, and further the application did not use the approved application form.

**#06-20 MOTION**

Moved by Rainy Noyes that the FCSS Committee sent a letter to the Sun & Sand Recreation League to indicate that the current application (a) does not related to any FCSS eligible programs/services and (b) did not use the current application form. Further that the Committee is prepared to assist the Sun & Sand Recreation League in developing an application for FCSS eligible programs such as the Children's Christmas event, Canada Celebrations and volunteer recognition events.

**CARRIED.**

**4.2** The Committee reviewed the Kimanow Atoskanow Foundation application.

**#07-20 MOTION**

Moved by Jamie Kraley that the FCSS Committee recommend the approval of the Kimanow Atoskanow Foundation application for FCSS funds in the amount of \$6,500.00.

**CARRIED.**

- 4.3 The Committee discussed the draft letter to be sent to all Summer Village residents and suggested the letter also be published on the Summer Village website and be placed in the Summer Village newsletter box at the post boxes in the Summer village.

**#08-20 MOTION**

Moved by Rainy Noyes FCSS funds be allocated to defray the cost of photocopying and postage to mail out to all Summer Village residents the FCSS brochure and cover letter.

**CARRIED.**

- 4.4 Discussion of the proposed half day FCSS seminar to be presented to the FCSS Committee and members of Council and may include local groups/organizations intending on applying for FCSS funds.

**#09-20 MOTION**

Moved by Jamie Kraley that the Committee support and arrange for a half day FCSS seminar and information session for the Summer Village of Sandy Beach.

**CARRIED.**

**NEXT MEETING:** At the Call of the Chair.

**ADJOURNMENT:** Being agenda matters were concluded, Chairman Kraley Adjournment the meeting at 8:15 pm.

These Committee Meeting Minutes approved this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

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Jamie Kraley, Chairman

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Gordon Drybrough, Recording Secretary