

<b>PRESENT</b>	Kim Schmitz Candice Sutterfield Gina Olofson Chris Vandenberg Ben Fadeyi Ryan Bailey	FCSS Manager Advisory Committee Chair Advisory Committee Co-Chair Advisory Committee Member MD of Bonnyville Council Member City of Cold Lake Council Member
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<b>ABSENT (with regrets)</b>	Jodee Trott Samantha Bodnar	Advisory Committee Member Administrative Assistant
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**ABSENT  
(without regrets)** None

**GUEST** None

**CALL TO ORDER** **1.0 Call to Order**  
C. Sutterfield, FCSS Advisory Committee Chair, called the February 14, 2022 FCSS Advisory Committee meeting to order at 6:05 p.m.

**AGENDA** **2.0 Adoption of Agenda**  
**Additional Items / Amendments**  
None

**Disclosure of Interest**  
None

**Adoption of Agenda**  
The agenda for the Cold Lake and District FCSS Advisory Committee February 14, 2022 meeting were adopted as presented.

**CARRIED**

**MINUTES** **3.0 Adoption of Minutes**  
The minutes for the January 10, 2022 FCSS Advisory Committee meeting were adopted as presented.


**CARRIED**

**MONTHLY REPORT** **4.0 Monthly Report**  
K. Schmitz provided an update on the 2021 Year End Reporting. The data migration is being completed. Training dates for the new system have yet to be announced. K. Schmitz was advised that there would be no grace period on the April 30 deadline.  
K. Schmitz confirmed a date for the Seniors Advisory meeting focused on Transportation. B. Fadeyi will also be attending.  
The Spring Meeting, Directors Network and November FCSSAA meeting will be held in-person.

**FINANCIAL REPORT** **5.0 Financial Report**  
The FCSS Manager presented the January 2022 Monthly Report for information only.

**OLD BUSINESS** **6.0 Old Business**  
None

<b>NEW BUSINESS</b>	<u><b>7.0 New Business</b></u>
	<u><b>7.1 Card Design Contest – National Volunteers Week</b></u>
	<u><b>7.2 Lakeland Multicultural Association FCSS Special Project Grant Summary Report</b></u>
<b>OTHER BUSINESS</b>	<u><b>8.0 Other Business</b></u>
	<u><b>8.1 Email Approvals</b></u>
	None
<b>COMMITTEE ATTENDANCE</b>	<u><b>9.0 FCSS Advisory Committee Attendance</b></u>
	<u><b>9.1 Reports on Committee Attendance</b></u>
	None
<b>SUGGESTIONS</b>	<u><b>9.2 Suggestions for Committee/ Volunteer Attendance</b></u>
	None
<b>ROUND TABLE</b>	<u><b>10.0 Round Table</b></u>
	None
<b>NEXT MEETING</b>	<u><b>11.0 Next Meeting</b></u>
	The next meeting is scheduled for March 14, 2022.
<b>ADJOURNMENT</b>	<u><b>12.0 Adjournment</b></u>
	C. Sutterfield, Advisory Committee Chair adjourned the Cold Lake and District FCSS Advisory Committee February 14, 2022 meeting at 7:00 p.m.

  
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K. Schmidt,  
FCSS Manager

  
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C. Sutterfield,  
FCSS Advisory Committee Chair