

COLD LAKE AND DISTRICT FCSS ADVISORY COMMITTEE MONDAY MARCH 14, 2022 FCSS, 6:00 PM

**PRESENT** 

Kim Schmidtz

Candice Sutterfield

Gina Olofson Samantha Bodnar

Ryan Bailey

**FCSS Manager** 

Advisory Committee Chair Advisory Committee Co-Chair

Administrative Assistant

City of Cold Lake Council Member

ABSENT

(with regrets)

Ben Fadeyiw

Chris Vandenborn

MD of Bonnyville Council Member Advisory Committee Member

ABSENT (without regrets)

Joddee Trott

**Advisory Committee Member** 

**GUEST** 

None

**CALL TO** 

1.0 Call to Order

**ORDER** 

C. Sutterfield, FCSS Advisory Committee Chair, did not call the March 14,

2022 FCSS Advisory Committee meeting to order due to not achieving

quorum.

**AGENDA** 

2.0 Adoption of Agenda

Additional Items / Amendments

None

Disclosure of Interest

None

Adoption of Agenda

None

**MINUTES** 

3.0 Adoption of Minutes

None

MONTHLY REPORT 4.0 Monthly Report

None

FINANCIAL REPORT

5.0 Financial Report

None

**OLD BUSINESS** 

6.0 Old Business

None

**NEW BUSINESS** 

7.0 New Business

None

OTHER BUSINESS 8.0 Other Business

8.1 Email Approvals

None

1/1



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COMMITTEE

9.0 FCSS Advisory Committee Attendance

ATTENDANCE None

9.1 Reports on Committee Attendance

None

**SUGGESTIONS** 

9.2 Suggestions for Committee/ Volunteer Attendance

None

**ROUND TABLE** 

10.0 Round Table

None

**NEXT MEETING** 

11.0 Next Meeting

The next meeting is scheduled for April 11, 2022.

**ADJOURNMENT** 

12.0 Adjournment

Not applicable.

K. Schmidtz, FCSS Manager

C. Sutterfield,

FCSS Advisory Committee Chair

