
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 2rd day of November, 2017.

Michael Harney, Mayor



Paul Hanlan, Administration

