

PERSONNEL, FINANCE AND SOCIAL DEVELOPMENT COMMITTEE
OCTOBER 27, 2006 at 12:00 noon
Theatre Room, Tourism Centre

Members Present: Councillor Paul Bailey (Chair)
Councillor Jackie Dube
Councillor Tony McCormick
Darren Ottaway, Chief Administrative Officer
Kelly Smith, Director, F.C.S.S.
Lisa Brown, Executive Secretary

Regrets: Carolyn Ferraby, Chief Financial Officer

1. CALL TO ORDER

Councillor Bailey called the meeting to order at 12:07 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as amended.

3. DEPARTMENTAL REPORTS, CORRESPONDENCE, AND/OR PRESENTATIONS

3.1 FCSS Month End Report for October, 2006

The F.C.S.S. Director a verbal report. The following points were noted:

- New Youth Coordinator
- Early Intervention Program (Family Relief & Creative Kids Preschool)
- Positive Relationships Program
- Seniors & Youth Mentorship Program
- Subsidized Homemaker Program
- Community Outreach Program Enhancement (COPE) Board of Directors
- Grande Cache Housing Study
- Friday After School Programming
- Community Coordinator Position
- Parent Resource Link Centre
- Grief & Loss Support
- Training/Meetings
- Points of Interest: AADAC worker and Transition House

3.2 FCSS Board Meeting Minutes for October 2, 2006

Information to Committee.

A special note in regards to the Jade Bell Presentation being held in the local schools.

The Board would also like to make Council aware of the problem with available affordable housing in the community.

4. NEW BUSINESS

4.1.1 Monthly Financial Statement

Administration presented the Committee with a general information financial statement as previously requested. Administration explained the format and provided background information.

Action: To implement as a standing item for committee.

Recommend to Council for Approval

4.1 Approval of Accounts

The accounts for the Town for the period ending October 25, 2006 were reviewed and the following item was noted:

A clarification on description of "Damage Deposit" for several cheques was explained by administration that money is refunded to property owners once their properties have met Town compliance standards.

Cheque No. 20062497	Namao Flying Club	Airport Manager training
Cheque No. 20062420	Nexen Marketing	AUMA Utility billing

Recommend to Council for Approval

4.2 Study of Housing Options in Grande Cache

Administration explained this is the final draft of the report requested by Council.

Recommend to Council for Acceptance

4.3 Alberta Housing Coalition, Conference on November 9 & 10

Information item, Administration suggested that one council and one staff member attend. Two spots have already been booked.

4.4 Letter of Request from CALC

No Issue Sheet for this item, Administration recommended deferring this to the next budget year.

4.5 Resignation from Steve Aucoin

Information item.

4.6 Issue Sheet – 2006 Christmas Party

Administration advised that Staff Service Awards would be presented at this time.

Recommend to Council for Approval

4.7 Issue Sheet – 2006 Children's Christmas Party

Recommend to Council for Approval

5. OLD BUSINESS**6. NEXT MEEETING**

The next meeting is scheduled for November 24, 2006 at 12 noon.

7. ADJOURNMENT

The meeting was adjourned at 1:38 p.m.