



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES (FAMILY AND COMMUNITY SUPPORT SERVICES)

HELD 2015 FEBRUARY 04 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

#### PRESENT:

Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocco  
Councillor J. Stevenson

#### ALSO PRESENT:

General Manager S. Dalglish  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

Moved by Councillor Woolley, that the SPC on Community and Protective Services constitute itself as the Family and Community Support Services (FCSS) Board at 9:31 a.m., and conduct itself in accordance with the Procedure Bylaw 44M2006, as amended.

CARRIED

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2015 February 04 Special Meeting of the SPC on Community and Protective Services (Family and Community Support Services) be confirmed.

CARRIED

## 2. NEW BUSINESS

### 2.1 2015 - 2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY FUNDING RECOMMENDATIONS, CPS2015-0150

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, Re: 2015-2017 Family & Community Support Services (FCSS) Calgary Funding Recommendations dated 2014 February 4, with respect to Report CPS2015-0150.

#### SPEAKERS

1. Patricia Jones – Chief Executive Officer, Catholic Family Services representing the FCSS Sustainability Forum
2. Jeff Loomis – Executive Director, Momentum representing the FCSS Agency Advisory Group
3. Larry Heather

#### DECLARATION OF PECUNIARY INTEREST

Councillor Woolley abstained from voting.

Item: 2015-2017 Family & Community Support Services (FCSS) Calgary Funding Recommendations, CPS2015-0150

Reason: Councillor Woolley has a personal relationship with a person employed with one of the organizations contained in the list for funding.

Time left the Engineering Traditions Committee Room: 9:58 a.m.

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled, "2014 FCSS Approved and Actual Funding Allocations", with respect to Report CPS2015-0150.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2015-0150 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommend that Council:

1. Approve the 2015-2017 Family & Community Support Services funding allocations of \$18 million as identified in Attachment 1 (\$16.3 million to 27 agencies in 2015; \$0.9 million to eight agencies in 2016; and \$0.8 million to seven agencies in 2017);
2. Authorize Administration to access up to \$500,000 from the Family & Community Support Services Stabilization Fund, in accordance with the Council's Policy on Family & Community Support Services (CSPS008), for the purposes of one-time emerging issues and capacity-building of funded agencies, effective from the date of Council approval through to the date Council next considers Family & Community Support Services funding allocations;
3. Direct Administration to circulate to Members of Council an annual report on Family & Community Support Services' previous year's achievements no later than April 30 each year.
4. **Request Mayor Nenshi correspond directly with the Minister of Human Services and the Premier to request continued support and consider an increase in FCSS funding in view of current economic circumstances.**

CARRIED

Moved by Councillor Stevenson, that the Family and Community Support Services (FCSS) Board reconstitute itself as the SPC on Community and Protective Services at 10:31 a.m.

CARRIED

3. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 10:32 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 FEBRUARY 23 REGULAR  
MEETING OF COUNCIL:

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CONSENT:

2015 - 2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY FUNDING  
RECOMMENDATIONS, CPS2015-0150

UNCONFIRMED