



## MINUTES

**SPC ON COMMUNITY AND PROTECTIVE SERVICES,  
SITTING AS THE FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) BOARD  
HELD 2016 JANUARY 15 AT 11:20 A.M.  
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C, Carra  
Councillor S. Chu  
Councillor R. Pootmans

**ALSO PRESENT:**

General Manager S. Dangleish  
Legislative Assistant J. Dubetz

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 11:21 a.m., and conduct itself in accordance with the Procedure Bylaw 44M2006, as amended.

CARRIED

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Carra, that the Agenda for the 2016 January 15 Special Meeting of the SPC on Community and Protective Services, sitting as the Family and Community Support Services (FCSS) Board be confirmed.

CARRIED

## 2. ITEMS FROM ADMINISTRATION AND COMMITTEES

### 2.1 2016-2018 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY FUNDING RECOMMENDATIONS, CPS2016-0036

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Family & Community Support Services (FCSS) Calgary Funding Recommendations", dated 2016 January 15, with respect to Report CPS2016-0036.

#### SPEAKERS

1. Pam Krause, President and Chief Executive Officer, Calgary Sexual Health Centre Society
2. Geoff Braun, Calgary Chamber of Voluntary Organizations
3. Larry Heather.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2016-0036 be approved, as follows:

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

1. Approve the funding allocations of \$2.1 million to 72 agencies as identified in Attachment 1, using funds from the FCSS Stabilization Reserve;
2. Approve the 2016-2018 Family & Community Support Services (FCSS) funding allocations of \$77.7 million as identified in Attachment 2 (\$27.1 million to 74 agencies in 2016; \$25.4 million to 54 agencies in 2017 and \$25.2 million to 47 agencies in 2018) from Program 421;
3. For the purpose of funding agencies for one-time capacity building and emerging issues, authorize Administration to access up to \$500,000 from the FCSS Stabilization Reserve in 2016;
4. Consider this report as an item of Urgent Business at the 2016 January 25 Regular Council meeting.

CARRIED

## 3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 12:00 p.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 2016 JANUARY 25 REGULAR MEETING OF COUNCIL AS URGENT BUSINESS:

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2016-2018 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY FUNDING RECOMMENDATIONS, CPS2016-0036

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 February 03 at 9:30 AM.