

MINUTES OF SPECIAL MEETING TO DISCUSS CSS COVID GRANT STRATEGY

In the Province of Alberta, held on Wednesday, March 24, 2021  
held electronically commencing at 1:00 p.m.

**PRESENT**

Mayor Kathie Wight  
Deputy Mayor Len Kirk  
Councillor Christina Weir

CAO Dale Harrison

Tracy Howk, FCSS Coordinator

**PUBLIC IN  
ATTENDANCE**

o online

**CALL TO ORDER**

Mayor Wight called the meeting to order at 1:00 p.m.

**AGENDA**

Agenda – Discussion of CSS Covid Grant balance of 10,100

Resolution 059-21

**MOVED** by Deputy Mayor Kirk that the Agenda be accepted as presented. **CARRIED**

**POSSIBLE PROJECTS  
TO CONSIDER**

**Technology** – training and loaner program for tablets to help people become more familiar with technology to provide understand on how to connect with other people and family members to reduce isolation.

**Food Security** – Having a number of pre-paid credit cards available to provide Assistance. Discussion on who would monitor and determine issuance.

**Breakfast Program** – Contribute funds to the school breakfast program

**CLOSE MEETING**

Resolution 060-21

**MOVED** by Mayor Wight 5-minute recess then to close the meeting under FOIP 18(1)(b) personal information at 1:02 p.m. **CARRIED**

Resolution 061-21

**MOVED** by Mayor Wight to come out of closed meeting at 2:24 p.m. **CARRIED**

**ADJOURNMENT**

Resolution 062-21

**MOVED** by Mayor Wight to adjourn the meeting at 2:25 p.m. **CARRIED**

  
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Mayor

  
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CAO