



AGENDA

**Special Meeting of Council of the Village of Bawlf in the Province of Alberta
Monday February 25th, 2019 - 7:00 pm
Council Chambers**

1. CALL TO ORDER

2. GENERAL GOVERNMENT

a) Agenda February 25th, 2019

Motion to adopt as presented

3. NEW BUSINESS

a) Village Representative on CDSS Board

b) Temporary Acting CAO

4. STANDING REPORTS

5. CORRESPONDENCE

6. ADJOURNMENT

Customer Service

From: Margaret Holliston <cdss@telus.net>
Sent: February-21-19 12:04 PM
To: Customer Service
Cc: cao@bawlf.com; 'Clarence Hastings'
Subject: FW: Villages Representative on CDSS board

Importance: High

Good morning:

I have sent this several times to the Village of Bawlf, via the CAO Tracey Ormsbee, but it has bounced back with the message that Tracey is not in the office.

It is important that this item be on the agenda for the next Council meeting for the Village of Bawlf. The Villages Representative position on the CDSS board has been vacant for over half a year. Earlier this month, Alison Barker-Jevne volunteer to serve. Alison is a resident of Bittern Lake – see her short bio in my original email, below.

Thus far the Villages of Edberg and Rosalind have approved Alison's appointment to the CDSS board. The CDSS Municipal Agreement, to which the Village of Bawlf is a signatory, does not provide details regarding the appointment beyond saying that the appointment is by the Villages (whether unanimous or majority it does not say), and that it is an annual appointment, and can be a community volunteer.

Please let me know at your earlier convenience when the next Bawlf Village Council meeting is. Please ensure this matter is on the agenda.

Many thanks – if you have any questions, please give me a call at 780-672-0141 or email me at cdss@telus.net.

Thanks again,
Margaret

Margaret Holliston, Executive Director
Camrose and District Support Services
#3, 4516 – 54 Street, Camrose, AB T4V 4W7
780-672-0141 (phone); 780-672-2833 (fax)
Website: www.camrosefcss.ca
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#I believe you

"The world reveals itself to those who travel on foot."

— Werner Herzog

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On Feb 8, 2019, at 11:43 AM, Margaret Holliston <cdss@telus.net> wrote:

Good morning:

Two people have contacted CDSS expressing an interest in serving on the CDSS board. I've provided both with background information and spoken with both. One has decided to step back for now, knowing that another person is also interested. (The reasons for the decision to step back are all good ones, and we had a lovely chat.)

So we may soon be in a position to welcome Alison Barker-Jevne to the CDSS board. As you know, Village Councils each approve the appointment of the Villages Representative. I hope this can be on an Agenda for either the February meeting or, if you've already met this month, the March meeting.

Alison lives in the Village of Bittern Lake. She is retired from a long position with PDD – Persons with Developmental Delays, which is a provincial program through AB Community and Social Services (formerly AB Human Services. Alison is familiar with CDSS, though more so when PDD was active in community partnerships and Wendy Gregg was the Executive Director of CDSS. She is quite flexible with her schedule, as she has 14 hours week of respite care from her now 'full-time commitment' caring for her elderly mother who lives with her and her husband. She moved to Camrose in 1986 (same year I moved!), and onto an acreage in Bittern Lake 21 years ago. She and her husband Cliff owned Four Seasons Bottled Water until 2014. Cliff continues to be involved in small businesses. Alison's education focuses on PDD and Rehabilitation related training, with diplomas/degree/certificates from Mount Royal College, Grant MacEwan, Athabasca U and the University of Calgary. She has lots of interests and, while she hasn't mentioned board experience, she definitely has experience in community engagement and the human services sector.

You can call Alison at 780-679-7554, or email her at alisonbarkerjevne@gmail.com if you would like to chat. Alison comes to us via Jill Tinson, CAO of Bittern Lake, and you can call Jill as well at 780-672-7373.

I now leave things in the capable hands of the Village CAOs to bring this to the Village Councils. Please keep me in the loop!

Many thanks, and have a great weekend.
Margaret

Margaret Holliston, Executive Director
Camrose and District Support Services
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