
Present: Mayor B. Young, Councillors B. Beckett, G. Finstad, B. Hamilton, L. Hansen, T. Lazowski and L. Tillack

Also Present P. Benedetto, City Manager, and S. Davis, City Clerk

Mayor B. Young called the meeting to order at 7:01 pm.

I. ADOPTION OF AGENDA

MOVED by Councillor G. Finstad that the agenda be adopted as presented.

Motion Carried Unanimously

II. ITEMS FOR DISCUSSION AND RELATED BUSINESS

A. Selected Items for Debate

The following items were selected for debate:

VIII. BUSINESS

A. Family and Community Support Services Advisory Board Update

B. Vote on Items not Selected for Debate

Votes recorded under item headings.

III. ADOPTION OF PREVIOUS MINUTES

A. Approval of Minutes of the Regular Council Meeting held Monday, October 22, 2018

MOVED by Councillor L. Hansen that the minutes of the Regular Council Meeting held Monday, October 22, 2018, be approved as presented.

Motion Carried Unanimously

IV. RECOGNITION ITEMS

There were no recognition items.

V. PUBLIC COMMENTARY

There was no public commentary.

VI. PUBLIC HEARING

There were no public hearings.

VII. PRESENTATIONS

There were no presentations.

VIII. BUSINESS

A. Family and Community Support Services Advisory Board Update

D. Macdougall, Chair, Family and Community Support Services Advisory Board ("FCSS") made a PowerPoint presentation (Attached) and answered Council's questions.

Council thanked D. Macdougall for the presentation.

B. Third Quarter Financial Variance Report

The report was accepted as information.

C. Coventry Homes Request for Support

MOVED by Councillor L. Hansen that Council direct Administration to reimburse Coventry Homes all permit costs as identified in this report (Attached).

Motion Carried Unanimously

IX. BYLAWS

There were no bylaws.

X. PUBLIC COMMENTARY

There was no public commentary.

XI. IN-CAMERA ITEMS

There were no In-Camera Items.

XII. RISE AND REPORT FROM IN-CAMERA ITEMS

XIII. UPDATES FROM BOARDS & COMMITTEES

A. Council Member Updated from Boards & Committees

B. Council Member Updates from Commissions, Authorities, Other

There were no updates.

XIV. INFORMATION REPORTS

A. Mayor's Report

B. Building Inspector's Report

C. Newly Issued Business Licences

There was no discussion.

XV. ADJOURNMENT

The Council meeting adjourned at 7:27 pm.

"Original Signed"

B. YOUNG
Mayor

"Original Signed"

S. DAVIS
City Clerk

FCSS Advisory Board Presentation

November 13, 2018

2018 Advisory Board Members

- ▶ Dawn Macdougall- Board Chair Term 1:2017-2019
- ▶ **Lyndsay Sawchuk- Vice Chair**
- ▶ **Rhonda Whitten**
- ▶ Seth Nelson- Term 1: 2018-2020
- ▶ **Sharon Burghardt- (re-applied for Term 2)**
- ▶ Alissa Boyle- Term 1: 2018-2020

- ▶ Councillor Laura Tillack
- ▶ Councillor Bill Hamilton-Alternate

Objectives Today

- ▶ Update and Advise



City of Leduc FCSS Advisory Board

*The Family and Community Support Services Advisory Board shall advise Council on a range of appropriate **preventative** social services that are sufficient to **meet the needs** of the citizens of the community (396-97)*

**21 Years old
Suggest-updating and revising*

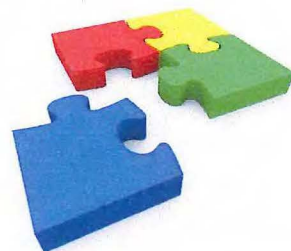
Other Committees

- ▶ Leduc Community Drug Action Committee
- ▶ Citizen of Distinctions



March 2018 Presentation

- ▶ Mental Health
- ▶ Youth Engagement and Development
- ▶ Advocacy with Provincial and Federal Levels



November 2018

- ▶ Base Line 9–Connecting Base Line 9 to Strat Plan
- ▶ Advisory Board–Supporting Strat Plan
- ▶ Focus Groups

*Base Line 9–9 organizations removed from GTO and placed as base lines in the Budget



Questions

