

**FCSS Advisory Board
June 18, 2019
Meeting Minutes**

MEMBERS: D. Macdougall (*Chair*), A. Boyle (*Vice Chair*), Councillor B. Hamilton (*Leduc City Council*), Councillor L. Tillack (*Leduc City Council, Alternate*), S. Burghardt, M. Oliver, L. Sawchuk, D. Brock (*City Liaison*).

PRESENT: D. Macdougall, Councillor B. Hamilton, M. Oliver, S. Burghardt, L. Sawchuk, D. Brock, E. Carter, R. Martens

ABSENT: A. Boyle

GUEST: E. Carter

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	D. Macdougall called the meeting to order at 5:00 p.m.	
2.0	GUEST		
2.1	Riseup Society Alberta	<ul style="list-style-type: none"> E. Carter, Executive Director, Riseup Society Alberta, made a presentation and answered questions from the FCSS Board Members. 	
2.0	REVIEW		
2.1	Consent Agenda	<p>MOVED by S. Burghardt, To keep the following items for discussion: 2.4 Round Table 4.1 Hub Presentation Debrief/On-site Meeting Review 4.2 Update on CoW Presentation</p> <p>Addition to Agenda Items: New Business: 5.1 Call for Resolution</p> <p>Motion carried unanimously.</p>	
2.2	Previous Minutes	<p>MOVED by S. Burghardt to accept the FCSS Board meeting minutes held May 21, 2019 as presented.</p> <p>Motion carried unanimously.</p>	
2.3	Action Items	No Action Items	
2.4	Round Table	<ul style="list-style-type: none"> L. Sawchuk learn a lot from being on the FCSS Board. S. Burghardt noticed a bit of general complaints from residents on social media. D. Macdougall heard about tight budget for the City this coming year. Fantastic feedback from the community about the free LRC Youth passes and programs. Mayor B. Young supports free access to 	

		<p>youth fitness programs.</p> <ul style="list-style-type: none"> • Councillor B. Hamilton attended an Appreciation Pancake Breakfast held at the Ecole Leduc Junior High School held for teachers and volunteers. • Rodeo Parade was busy. • 2 School Boards were interested in the DARE Program and would advocate for the SRO's. • City staff are running the Municipal Development Plan as they are the experts in the field and cost-effective on the City's budget. • The good neighbour campaign celebrated the Fred John's park as Leduc's first natural park. The barbecue at the park had a great turnout. • MLA Rutherford and MLA Smith, attended the Leduc Regional Housing Foundation (LRHF) Board meeting on May 2019, and received an invitation to return with the Minister of Seniors & Housing for a tour of Planeview Place. On June 14th, Minister Pon and MLA Rutherford came back to the LRHF for a tour and discussion of housing needs in the region. 	
3.0	STAFF REPORTS		
3.1	Board Member's Highlights and/or input on reports	No discussion.	
4.0	OLD BUSINESS		
4.1	Hub Presentation Debrief/On-site Meeting Review	<ul style="list-style-type: none"> • Board members agreed that the on-site visit is a great way to learn more about the organization and actually see their operation. It gives Board members additional information that they could use for referral purposes. • Extend the invitation to Board members of organizations to attend the presentation at the FCSS Board meeting. 	
4.2	Update on CoW Presentation	<ul style="list-style-type: none"> • D. Macdougall had a good presentation at the CoW meeting on June 17, 2019 and drove home the message of the FCSS Board. 	
5.0	OLD BUSINESS		
5.1	Call for Resolution	<ul style="list-style-type: none"> • D. Brock presented a letter of invitation from the FCSSAA regarding a call for resolutions for 2019 FCSSAA Annual General Meeting on Nov. 27-29, 2019. 	
6.0	STANDING ITEMS		
6.1	Correspondence	No Correspondence.	
7.0	MEETING ADJOURNED		
7.1	Adjournment	The meeting adjourned at 6:30 p.m.	

Respectfully submitted,

Dawn Maccougall
Vice Chair

Rhodora Martens
Recording Secretary