

**FCSS Advisory Board
May 26, 2020
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, R. Pollard, D. Brock (*City Liaison*)

PRESENT: D. Macdougall, A. Boyle, Councillor B. Hamilton, M. Oliver, S. Burghardt, L. Sawchuk, R. Pollard, D. Brock, R. Martens, A. Ulrickson

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	D. Macdougall called the meeting to order at 6:00 p.m.	
2.0	REVIEW		
2.1	Previous Minutes	<p>Moved by A. Boyle To approve the meeting minutes held, Tuesday, February 25, 2020.</p> <p>Motion carried unanimously.</p>	
2.2	Action Items	No Action items.	
2.3	Round Table	<ul style="list-style-type: none"> • L. Sawchuk provided feedback from Sun Tree neighbourhood about income tax survey and the lack of communication around it. Councillor B. Hamilton said that the intention of the City Council is to get feedback and hope to alleviate tax concerns and simplify the process not complicate it more. • A. Boyle shared that the feedback she gathered is how a lot of things are now moving to online flat forms. While this may be good for some, it may be detrimental for others. • Internet access for high speed and remote access is a concern. • Councillor B. Hamilton – City Council is trying to safely reopen (safety for staff and for the public), promote local, provide support and flexibility in the community with free transit, deferring taxes with no penalty, deferring utilities, re-evaluating capital expenditure, defer capital projects, zero (\$0) tax increase for this year, and strive for same for 2021. Council is also committed to maintaining staff at the City of 	

		<p>Leduc; Unfortunately, the City had to lay off some part-time and casual staff but hope to bring everybody back after the restrictions. Everyone is learning to cope with COVID-19.</p> <ul style="list-style-type: none"> • D. Macdougall applied for a Mental Health grant with the Government of Alberta in partnership with City Life. Specifically, to go out to non-profit and religious organizations to teach teens on how to cope with loss and grief and how it affects their body and mind, and mitigating its impact. No news yet of funding approval but will inform the Board of any development. 	
3.0	OLD BUSINESS		
3.1	By-law Review	<ul style="list-style-type: none"> • FCSS Advisory Board put their best foot forward in reviewing the FCSS Advisory Board By-law and is now ready for submission to legal for their review before it is presented to Council. 	<ul style="list-style-type: none"> • D. Brock to submit By-law with revision recommendations to legal services.
4.0	NEW BUSINESS		
4.1	GTO Application	<ul style="list-style-type: none"> • A. Ulrickson presented her summary of the two GTO applications: <ul style="list-style-type: none"> ➤ Jack and Jill Playschool – decision for the Jack and Jill application is table until the June Board meeting pending further information from the group. ➤ Parkinson Association of Alberta – the funds requested (\$2,000.00) will be used for travel expenses, salaries to cover facilitation of Leduc support group, supplies and marketing. The program is already being offered in Leduc with pre-established partnerships, memberships and target groups. <p>Moved by L. Sawchuk To recommend Council approve one-year funding to the Parkinson Association of Alberta with the encouragement to come back and re-apply at the end of one year.</p> <p>Motion carried unanimously.</p>	<ul style="list-style-type: none"> • A. Ulrickson to gather additional information from Jack and Jill Playschool.
4.2	Post-COVID Survey	<p>The City of Leduc has created 3 task forces:</p> <ul style="list-style-type: none"> ➤ Economic Support Task Force ➤ Civic Operation and Delivery Task Force ➤ Community and Social Services Task Force 	<ul style="list-style-type: none"> • D. Brock to provide the Board with survey result/report.

		The primary goal is to provide support, guidance and resources to Leduc's non-profits, charitable and community organizations. A toolkit and checklist for local organizations will be created. A survey will be conducted which could pull information about the social side of things in Leduc. The survey result will be presented to the Board for thoughts, ideas, discussion and recommendations which could be incorporated to D. Macdougall's presentation to Council in the Fall.	
5.0	MEETING ADJOURNED		
5.1	Adjournment	The meeting adjourned at 7:14 P.M.	
6.0	NEXT MEETING		
6.1	Next Meeting	The next meeting is on June 23, 2020.	

Respectfully submitted,

Dawn Macdougall
Chair

Rhodora Martens
Recording Secretary