

**FCSS Advisory Board  
June 23, 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, A. Ulrickson, R. Martens

**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	Agenda	<p><b>Moved by R. Pollard</b>  <b>That the agenda be accepted with the following additions:</b>            Add 3.2 Grants to Organizations (GTO)            3.3 Family Resource Network (FRN) Update</p> <p><b>Motion carried unanimously.</b></p>	
2.2	Previous Minutes	<p><b>Moved by Councillor B. Hamilton</b>            That the minutes of the FCSS Advisory Board meeting held, Tuesday, May 26, 2020 be approved as presented.</p> <p><b>Motion carried unanimously.</b></p>	
2.3	Action Items	Action items were completed. Councillor B. Hamilton was impressed with the number of group responses to the survey conducted with local organizations.	
2.4	Round Table	<p>Round table discussion and update:</p> <ul style="list-style-type: none"> <li>• When LINX (Centre for Adults with Developmental Disabilities) &amp; Leduc Community Living Association (LCLA) closed due to COVID-19, it had caused challenges with finding respite for families and hiring staff for service providers. Emergency care providers and respite providers were stuck with clients who had nowhere to go due to the paused caused by COVID-19 when it hit.</li> <li>• Spray Park opens June 24<sup>th</sup>, 2020.</li> <li>• Traffic Advisory Committee (TAC) does great work and a good resource in the community. If you hear any concerns</li> </ul>	

		<p>from the community related to traffic, speeding or parking issues feel free to reach out to a council member and they will get you connected to TAC to address those concerns.</p> <ul style="list-style-type: none"> <li>• Crystal Creek High School will be built on the west side of Leduc and plans has started to prepare that area. There is also a commercial and residential development plan in that area.</li> <li>• Lots of construction going on around town, if you see or hear construction issues feel free to contact Council or City Administration.</li> <li>• The Windrose Multi-Way on the back of the golf course will go ahead with construction this year.</li> <li>• Lots of feedback from families when the City delayed opening parks but Administration/staff needed time to prepare and make sure they have the safety measures in place before opening to the public.</li> </ul>	
<b>3.0</b>	<b>OLD BUSINESS</b>		
3.1	Food Bank Tour	<ul style="list-style-type: none"> <li>• Deferred to organization to decide when it is safe to do onsite visit.</li> </ul>	<ul style="list-style-type: none"> <li>• R. Martens to follow-up with the Food Bank.</li> </ul>
3.2	GTO	<ul style="list-style-type: none"> <li>• A. Ulrickson provided additional information regarding Jack and Jill Playschool.</li> </ul> <p><b>Moved by R. Pollard</b> That FCSS recommend to Council that Jack and Jill Playschool be awarded eighteen thousand dollars (\$18,000.00) of funding for one (1) year.</p> <p><b>Motion carried unanimously.</b></p>	<ul style="list-style-type: none"> <li>• D. Brock/D. Macdougall to present GTO recommendation to Council.</li> </ul>
3.3	FRN Update	<ul style="list-style-type: none"> <li>• The City of Leduc FCSS applied for the Family Resource Network (FRN) grant and received funding. A. Ulrickson hired two new staff namely, Kaylene McKinney (Home Visitor) and Johanna Barron (FRN Facilitator). One more position will be hired for the position of Family Home Visitation Coordinator.</li> <li>• Creating Hope Society will be a partner in providing educational workshops, events and teachings or raising awareness for the aboriginal population.</li> <li>• The location for the FRN program is the old Parent Link</li> </ul>	

		Centre at 299 Telford Court.	
<b>4.0</b>	<b>NEW BUSINESS</b>		
4.1	Homelessness Strategy	<ul style="list-style-type: none"> <li>A. Ulrickson made a Homelessness Strategy Presentation.</li> <li>A. Ulrickson answered the Board's questions.</li> </ul>	<ul style="list-style-type: none"> <li>A. Ulrickson will be gathering additional data and anyone interested is welcome to join her.</li> </ul>
<b>5.0</b>	<b>MEETING ADJOURNED</b>		
5.1	Adjournment	The meeting adjourned at 7:14 P.M.	
<b>6.0</b>	<b>NEXT MEETING</b>		
6.1	Next Meeting	The next meeting is on September 22, 2020.	

Respectfully submitted,

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Dawn Macdougall  
Chair

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Rhodora Martens  
Recording Secretary