

**FCSS Advisory Board
September 22, 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

ABSENT: A. Boyle

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	Guest		
		<ul style="list-style-type: none"> • S. Bissell, Executive Director, Boys and Girls Club, made a PowerPoint presentation. • S. Bissell answered the Board's questions. 	
3.0	REVIEW		
3.1	Agenda	<p>Moved by R. Pollard That the agenda be accepted as presented:</p> <p>Motion carried unanimously.</p>	
3.2	Previous Minutes	<p>Moved by S. Burghardt That the minutes of the FCSS Advisory Board meeting held, Tuesday, September 22, 2020 be approved as presented.</p> <p>Motion carried unanimously.</p>	
3.3	Action Items	No discussion.	
3.4	Round Table	<p>Round table discussion and update:</p> <ul style="list-style-type: none"> • M. Oliver attended the Youth Council Clean-up Day. • AA meetings back to in-person meetings. Some virtual meetings still available. • City Council is reviewing the Recreational Fees at the Leduc Recreation Centre and other programming fees. 	

		<ul style="list-style-type: none"> Residents around the Doris Smith Park raised their concerns about the amount of noise coming from youth playing in the basketball court and options/costs of moving it. Council is looking at alternative solutions. Derek Prohar is the new City Manager. RCMP renovation is almost complete – there is a 3-storey building behind the RCMP detachment and the parking lot is also getting a full renovation. Overall crime stats between January- July person's crime are up dramatically probably due to COVID. Property and other crimes are down. Biggest concern is the false alarms. Council received an update from E. Schrader from Unified Community Resource Collaboration (UCRC) which is now ready to move to the next phase of the project and will be needing financial support. D. Macdougall saw advertising for Board Members for FCSS. Is anybody's position due for renewal? 	<ul style="list-style-type: none"> D. Brock will check on Board Members' terms.
4.0	OLD BUSINESS		
4.1	FCSSAA Membership Invoice	<p>Moved by D. Macdougall That the FCSSAA membership invoice for one thousand five hundred three dollars (\$1,503.00) be approved for payment.</p> <p>Motion carried unanimously.</p>	
5.0	NEW BUSINESS		
5.1	Homelessness Strategy	<ul style="list-style-type: none"> A. Ulrickson provided an update on the Homelessness Strategy Plan. A. Ulrickson answered the Board's questions. 	<ul style="list-style-type: none"> A. Ulrickson will continue to provide update as they develop.
5.2	GTO Late Submission	<ul style="list-style-type: none"> D. Brock provided information regarding the two late submissions for the GTO: <ul style="list-style-type: none"> ➤ The Hub – asking for an increase in support for a total of \$49,750.00 ➤ Leduc and District Seniors Centre – asking for 25% of their operating expenses (\$30,837.00) for one year. 	<ul style="list-style-type: none"> D. Brock will present the late GTO submission at Council meeting. D. Macdougall will present the Parkinson's Association and Jack and Jill Play School at same meeting.

6.0	Correspondence	
6.1	FCSSAA Newsletter	No discussion
7.0	MEETING ADJOURNED	
7.1	Adjournment	The meeting adjourned at 7:40 P.M.
8.0	NEXT MEETING	
8.1	Next Meeting	The next meeting is on October 27, 2020.

Respectfully submitted,

Dawn Macdougall
Chair

Rhodora Martens
Recording Secretary