

FCSS Advisory Board
April 27, 2021
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: Councillor B. Hamilton, M. Oliver, R. Pollard, S. Burghardt, A. Ulrickson, R. Martens

GUESTS: S. Johnson

ABSENT: D. Macdougall, L. Sawchuk

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	R. Pollard called the meeting to order at 6:06 p.m.	
2.0	GUEST		
2.1	The Hub, S. Johnson	<ul style="list-style-type: none"> • S. Johnson, Executive Director, Leduc Hub Association, provided an onsite tour to Board Members and FCSS Staff prior to meeting. Some highlights of S. Johnson’s verbal presentation are as follows: <ul style="list-style-type: none"> ➤ The Hub was closed for a little bit in December 2021 due to the move in their new office. ➤ New facility is nice with ample room for their needs and programming. ➤ Some of the challenges with their clients are: Connecting with Rehabilitation Program; Finding affordable housing; providing activities during pandemic. ➤ Future programming goal is to provide assistance to clients, fill-in gaps in services, and set them up for success; ➤ Wish list: canned or unperishable food items easily accessible to clients when needed. • S. Johnson answered the Board’s questions. 	
3.0	REVIEW		

3.1	Agenda	<p>Moved by Councillor B. Hamilton 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, March 23, 2021, be approved with corrections.</p> <p>Motion carried unanimously.</p>	
3.3	Action Items	Completed; No discussion.	
3.4	Round Table	<p>Round table discussion and update:</p> <ul style="list-style-type: none"> • Councillor B. Hamilton provided information to the Board with some of the City Council initiatives. • M. Oliver and A. Ulrickson provided an update on the Youth Council activities. • A. Boyle reported concerns from families with their anxiety going up due to Summer coming and restrictions affecting availability of Daycare and Summer programs. • A. Boyle is looking for places to donate 1000 free t-shirts available (branded from the Authentic T-shirt Company) due to a cancelled event. • PDD workers are still working from home and service providers are being creative with virtual or half-day programming. • Black Gold School looking at going online/virtual due to increased cases of COVID-19. • Public Library looking at removing late fees. 	
4.0	OLD BUSINESS		
4.1	Homelessness Task Force	<ul style="list-style-type: none"> • The Homelessness Task Force had their first meeting. A. Ulrickson presented information gathered from her scope of study/survey result. She also provided information about the struggles of the homeless folks in Leduc, including their daily challenges. The group conducted an informal discussion about what they would like to see and do to address homelessness in Leduc. 	

5.0	NEW BUSINESS		
5.1	New Business	<ul style="list-style-type: none"> No New Business 	
6.0	CORRESPONDENCE	No Correspondence	
6.1	FCSSAA Board Meeting Highlights	No discussion	
6.2	FCSSAA Newsletter	No discussion	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 6:57 p.m.	
8.0	NEXT MEETING	No discussion	
8.1	Next Meeting	The next meeting is on May 25, 2021 (Virtual) at 6 PM	

Respectfully submitted,

R. Pollard
Board Member

Rhodora Martens
Recording Secretary