

FCSS Advisory Board
April 25, 2023
1 Alexandra Park, Leduc, AB
Meeting Minutes

MEMBERS: L. Sawchuk (*Chair*), Councillor R. Pollard (*Leduc City Council*), Councillor B. Hamilton (*Leduc City Council Alternate*), C. Taylor, J. Kretzer-Prysunka, K. Eichelt, K. Richter, M. Bryson, A. Ulrickson (*City Liaison*)

PRESENT: Councillor R. Pollard, J. Kretzer-Prysunka, K. Eichelt, K. Richter, M. Bryson, A. Ulrickson, R. Martens

ABSENT: C. Taylor, L. Sawchuk

GUESTS: Susan Johnson

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	J. Kretzer-Prysunka called the meeting to order at 6:17 P.M.	
2.0	GUEST		
	Facility Tour of the Hub and presentation	S. Johnson (Executive Director, The Hub) provided a tour of the Hub facility (at around 5:45 PM). S. Johnson talked about their programs and services and answered the Board's questions.	
3.0	REVIEW		
3.1	Agenda	Moved by K. Richter That the agenda be accepted as presented. Motion carried unanimously.	
3.2	Previous Minutes	Moved by K. Richter That the minutes of the FCSS Advisory Board meeting held, Tuesday, March 28, 2022, be approved as presented. Motion carried unanimously.	
3.3	Action Items	No Action items.	
3.4	Round Table	The following are some of the highlights of the Round Table discussion: <ul style="list-style-type: none"> • Gaetz landing is still waiting for funding for affordable housing. • Census reminders sent in the mail to Leduc residents. 	

		<ul style="list-style-type: none"> • The Nomination deadline for Citizens of Distinction, Influencers and Sports Hall of Fame is on April 30. • The LRC is hiring census takers and summer staff. • Election jobs are coming up soon. • The Volunteer Income Tax program is on-going and extremely busy. • Teen Takeover coming up – There will be a dance at the Alexandra Arena with the theme of “Neon Nights”. • South Fork rink -fire reno on schedule • Speed limits initiatives in South Forks pushing forward. • The Hub Gala was an amazing community event. • The Inner-City Social Policy meeting was held in Nisku, addressing housing issues. • Random Act of Kindness Week – 2nd or 3rd week of May. Other places celebrate it in February. • Homeless eviction in Vancouver is frontline in the news; Police in Vancouver can force people to go on rehab. • The Downtown Business Association scavenger hunt was fun, with lots of families in attendance. • The 2023 Provincial Skills Canada Competition (Skills Trade) is set to take place at the Expo Centre, Edmonton, AB, on May 3-4, 2023. • Thanks for accommodating public attendance at the FCSS meeting. • People seems happy with Spring – street cleaning, new restaurants, lots of things going on, people are out and about in the community. • Retired Persons Group Club – touring a dairy farm in Leduc County. • Saint Vincent de Paul currently has their storage full, so they are not able to accept any furniture donation. • Mocktails with Mounties happening on May 9 (6-8 PM Canadian Brewhouse) and May 16 (6-8 PM Barney’s Pub and Grill). 	
4.0	OLD BUSINESS		

4.1	Homelessness & Poverty Framework	<ul style="list-style-type: none"> A. Ulrickson provided an update on the Homelessness & Poverty Framework. 	
5.0	NEW BUSINESS	No New Business	
5.1	FCSS Evergreen Spring Meeting – Breton, AB	A. Ulrickson invited any Board who may be interested to attend the Evergreen Spring Meeting on May 18, 2023, at 9:30-2:30 PM. K. Richter volunteered to attend.	A. Ulrickson to coordinate with K. Richter.
5.2	GTO Application Process	A. Ulrickson explained the GTO process; she is expecting to receive 4-5 applications. The assessment tool will be sent along with the application package.	R. Martens to send all GTO application information package to the Board.
5.3	Truth & Reconciliation, Indigenous Connections	The City of Leduc's Heritage and Culture department is working with a consultant and will be coming to present to the FCSS Board to talk about the Truth and Reconciliation initiatives of the City of Leduc, expectations, and commitments.	
6.0	CORRESPONDENCE	No Correspondence	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 7:10 P.M.	
8.0	NEXT MEETING		
8.1	Next Meeting	The next meeting is on May 23, 2023, at 6 P.M.	

Respectfully submitted,

J. Kretzer-Prysunka
Chair

R. Martens
Recording Secretary