

**FCSS Advisory Board
February 23, 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: D. Macdougall, A. Boyle, Councillor B. Hamilton, M. Oliver, L. Sawchuk, R. Pollard, S. Burghardt, A. Ulrickson, R. Martens

GUESTS: G. Schatz, C. Wiebe

ABSENT:

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	GUESTS		
2.1	Santa's Helpers, G. Schatz, C. Wiebe	<ul style="list-style-type: none"> G. Schatz, Board Chair, and C. Wiebe, Treasurer, Santa's Helpers Society, made a PowerPoint presentation and answered the Board's questions. 	
3.0	REVIEW		
3.1	Agenda	<p>Moved by L. Sawchuk That the agenda be accepted as presented.</p> <p>Motion carried unanimously.</p>	
3.2	Previous Minutes	<p>Moved by R. Pollard That the minutes of the FCSS Advisory Board meeting held, Tuesday, January 26, 2021, 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"> The Youth Council recently had their creative planning. The Hub is promoting their Adopt-a-Night fundraiser on social media; It's a \$250 sponsorship for a night in support of the overnight shelter. Councillor B. Hamilton met with S. Johnson, Executive 	

		<p>Director of the Hub. He was given a tour of the new Hub's office and new Winter Shelter facility.</p> <ul style="list-style-type: none"> • Council is reviewing the Mask Bylaw in Leduc, considering to rescind it now that the Provincial Mask Bylaw is in effect. • The COVID Recovery Grant that was set-up in partnership with the Chamber of Commerce turned out to be a success; Businesses had the opportunity to access the Provincial and Federal grant that were available to them. A total of 107 grant applications were approved. There were 74 companies who received funds between \$6,000-10,000. • Strategic Planning included discussion on homeless shelter, long term growth, land pressures, regional issues, cost sharing on transit, revenue sharing on Edmonton International Airport (EIA), budget, grants and supports to non-profit organizations, new programs, new hires, deferred projects, and avoiding layoffs. • Rise Up increasing their social media presence. • D. Macdougall helped nine (9) organizations apply for the Canada Summer Jobs Grant, for a total of 17 positions. She also provided a seminar on how to apply for grants. 	
4.0	OLD BUSINESS		
4.1	Presentation to Council or COW	Presentation to Council to be considered in September.	
5.0	NEW BUSINESS		
5.1	GTO Final Reports	<ul style="list-style-type: none"> • A. Ulrickson provided a summary on GTO Final Reports and answered the Board's questions. • The reports were great with lots of good information. Most organizations closed and had to lay off staff for some time, re-visited programs and services and how to provide them with social distancing and safety measures. • A. Ulrickson is working with administration in creating a procedure for organizations to follow when a request for budget increase had to be submitted. • 2022 Grants to Organizations applications will be accepted until May 12, 2021. The Board will have a chance to review the applications on June 2021. • Presentation Ideas for Budget 10 Organizations: 	

		<ul style="list-style-type: none"> ➤ Who are you aligned with? Other organizations you partner with? ➤ Who would you like to work in collaboration with in the future? Who would you like to be introduced to? ➤ Meet and greet idea. ➤ Reverse job postings. 	
6.0	CORRESPONDENCE	No Correspondence	
6.1	FCSSAA Board Meeting Highlights	No discussion	
6.2	FCSSAA February Newsletter	No discussion	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 7:23 p.m.	
8.0	NEXT MEETING		
8.1	Next Meeting	The next meeting is on March 23, 2021 (Virtual)	

Respectfully submitted,

D. Macdougall
Chairperson

Rhodora Martens
Recording Secretary

I.