

**FCSS Advisory Board
February 28, 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: L. Sawchuk, Councillor R. Pollard, C. Taylor, J. Kretzer-Prysunka, K. Eichelt, K. Richter, M. Bryson, A. Ulrickson, L. Howarth, R. Martens

ABSENT: None

GUESTS: None

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:02 P.M.	
2.0	GUEST	No Guest	
3.0	REVIEW		
3.1	Agenda	Moved by M. Bryson That the agenda be accepted as presented. Motion carried unanimously.	
3.2	Previous Minutes	Moved by M. Bryson That the minutes of the FCSS Advisory Board meeting held, Tuesday, January 24, 2022, be approved as presented. Motion carried unanimously.	
3.3	Action Items	Action items completed.	
3.4	Round Table	Introduction of new FCSS Board Member Katie Richter. Quick round table introduction from attendees. The following are some of the highlights of the discussions/updates: <ul style="list-style-type: none"> Councillor R. Pollard provided council meeting updates – Parking bans in effect during street cleaning, tickets were issued to violators; legal secondary suites can now apply for separate address; Southfork rink is out of commission due to 	

		<p>a fire; nominations are open for Citizens of Distinction, Youth Influencers and Sports Hall of Fame. A new CPO was hired; and the Community Navigator position is in the hiring process.</p> <ul style="list-style-type: none"> • A community mailbox was damaged again in the West Haven area. • Linx is experiencing a staff shortage. • Tragic losses in the first nation's community. • Round table focus groups provided outcomes focusing on milestone pathways, how to build youth resilience, and support them. • Live entertainment is a welcome activity in Leduc. • Retention in the health care industry is a crisis. • Informal conversations happening around homelessness and challenges within the Downtown Business Association. The Destigmatizing Campaign hopes to increase conversations and increase awareness. • Family Resource Network provides great parenting support with easy and accessible programs available to families. 	
4.0	OLD BUSINESS		
4.1	Homelessness & Poverty Framework	<ul style="list-style-type: none"> • A. Ulrickson was busy working with the Communications Department of the City of Leduc with the Destigmatizing Campaign. • Advocating with the province for the AB Support Workers and in-person centralized services. • Coordinating the training for employees (Parks, LRC, Environmental, and Front-line staff.) to acquire the skills and improve communication with our homeless population, targeted in Spring. • Very close to finalizing the subsidized bus passes program. 	
5.0	NEW BUSINESS	No New Business	
5.1	Grants to Organizations (GTO) Final Reports	<ul style="list-style-type: none"> • Grants Connect is a database resource for available grants that non-profit groups could access to apply for funding. Available at the Library for anyone who has a library card. • A. Ulrickson presented the final reports from GTO funded 	

		groups and Ongoing Supports. A. Ulrickson answered all the questions from the Board. Additional information/questions for clarification purposes were noted for follow-up with the funded groups. Suggestions from the Board also noted. Overall, FCSS received good reports this year, an improvement from the previous year.	
6.0	CORRESPONDENCE	No Correspondence	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 8:00 P.M.	
8.0	NEXT MEETING	No discussion	
8.1	Next Meeting	The next meeting is on March 28, 2023, at 6 P.M.	

Respectfully submitted,

L. Sawchuk
Chair

R. Martens
Recording Secretary