

**FCSS Advisory Board
June 28, 2022, LCLA Office
4906 51 Avenue, Leduc, AB
Meeting Minutes**

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

PRESENT: L. Sawchuk, Councillor R. Pollard, J. Kretzer-Prysunka, C. Taylor, M. Bryson, A. Ulrickson, R. Martens

ABSENT: A. Boyle, K. Eichelt

GUESTS: LCLA – Wendy Martinook, Garrett Schmidt, Colleen McIlroy; FCSS Staff – Kristy O’Hara

RECORDER: R. Martens

| AGENDA ITEM | | DISCUSSION | ACTION |
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| 1.0 | CALL TO ORDER | L. Sawchuk called the meeting to order at 6:04 p.m. | |
| 2.0 | GUEST | | |
| 2.1 | Leduc Community Living Association (LCLA) | <p>The Leduc Community Living Association (LCLA) hosted the FCSS Advisory Board meeting at their office location and made a presentation to the Board. Wendy Martinook (Operations Manager), Garett Schmidt (President), and Colleen McIlroy (Finance Manager) attended the meeting. Some of the highlights of their reports are:</p> <ul style="list-style-type: none"> • LCLA provides individuals with disabilities requiring support to live and work in their community and promote their fullest potential. To qualify, one must be 18 years old (out of school) and be eligible for Persons with Developmental Disabilities (PDD) funding. LCLA serves Leduc, Beaumont, and Devon. • LCLA reported that they have paid off their mortgage for their facility/property with the help of their GTO funding. • Looking at building a facility where their clients can live and have some things that they cannot have at a regular rental place (like subsidized housing offered by the Foundation) such as, pets, gardens, etc.... | |

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| | | <ul style="list-style-type: none"> • One major challenge is the process of booking transportation with Edmonton dispatch. It's very challenging for persons with developmental disability and does not allow much for adjustment. • LCLA has great support from the City of Leduc. They are happy to report that they are running the coffee bar at the LRC. This gives their clients an opportunity to interact with other people while taking pride in the work that they do. • The gift shop at the Leduc Community Hospital is still closed but they're looking forward to its reopening as it is a big part of their programming. | |
| 2.2 | Staff Presentation: Social Development Administrator | Kristy O'Hara explained her role and responsibilities with the FCSS department. She answered questions from the Board. | |
| 3.0 | REVIEW | | |
| 3.1 | Agenda | <p>Moved by J. Kretzer-Prysunka, seconded by C. Taylor That the agenda be accepted as presented.</p> <p>Motion carried unanimously.</p> | |
| 3.2 | Previous Minutes | <p>Moved by J. Kretzer-Prysunka, seconded C. Taylor That the minutes of the FCSS Advisory Board meeting held, Tuesday, May 24, 2022, be approved as presented.</p> <p>Motion carried unanimously.</p> | |
| 3.3 | Action Items | <ul style="list-style-type: none"> • No Action Items. | |
| 3.4 | Round Table | <p>The following are some of the highlights of the round table discussions and updates:</p> <ul style="list-style-type: none"> • Councillor R. Pollard became sick while on a work trip to BC and had to be hospitalized. He is now recovered and glad to be back. • The airport interchange on 65th Avenue has received funding support from the Province of Alberta. The major construction project will also receive funding support from Edmonton International Airport, and the City of Leduc. The project is | |

expected to improve future economic development in Edmonton and Leduc region.

- The AVPA regulation has been significantly amended and will have huge benefits for Leduc, for commercial, industrial, and municipal development.
- Arbour Day was held on May 6th and was well attended.
- At the June Council meeting– Council adopted the Treaty, Truth, and ReconciliACTION framework, to come up with solid plans to examine the ways on how to address the recommendations from the truth and reconciliation commission. Councillor Pollard raised the issue of establishing an Ad Hoc or Permanent City Board to address the topic of Truth and Reconciliation. ReconcilACTION is built around 5 dates:
 - August 23 – Treaty Six Day
 - September 30 – National Day for Truth and Reconciliation (Orange Shirt Day)
 - October 1 – Recommitment to ReconcilACTION
 - May 5 – National Day of Awareness and Action for Missing and Murdered Indigenous Women, Girls, and Gender Diverse People (Red Dress Day)
 - June 21 – National Indigenous Peoples Day/Indigenous History Month (June)
- Construction season is upon us which means road closures.
- Good Neighbour Day event held on June 28th at the Go Centre with a barbecue and activities for the kids. The goal for the event is to for The Hub and the Go Centre to build trust with the community.
- Council members also attended the 75th anniversary celebration of discovery of oil at Leduc No. 1
- The Canada Day celebration is all planned out with the usual activities – parade, fireworks, music, flag raising, pancake breakfast, concert, etc.
- Rodeo week was a big event with lots of people in attendance.
- Senior’s Week – lunch celebration at the Telford House
- Pride month is June and the City had Pride flag raising. The gigantic flag was raised at the Fred John’s Park that was

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| | | <p>visible to all commuters on the QE2.</p> <ul style="list-style-type: none"> • Philippine History month – June 12th marked the 124th Independence Day celebration. A flag raising at the City of Leduc was attended by about 400 people followed by food, games, and music. Council members attended the event. • Travelling is not easy these days, lots of delays and cancellations at the airport. • It is good to see the different nationalities represented at the community garden. It is amazing to see an array of plants/vegetables you don't normally see, and different techniques people use in gardening. We had a lot of rain, and the weed is harder to control. The community garden requires a lot of work. • The hospital Golf Tournament fundraising raised around \$10,000.00 • Is the City undertaking any initiative or any future project/talk about indoor quality because of COVID? • The Addictions Don't Discriminate exhibit at the Leduc Recreation Centre (LRC), held June 15-17, received great feedback. A lot of participants, volunteers, and representation of organizations in the prevention side attended the exhibit. • Block party is aimed at 10-15 houses in a block; Anything more than that is too big for the program and will require an event booking type of preparation and permit. • General comment: It is intimidating to speak in front of City Council. Some Council members are so kind, thoughtful, open-minded, genuine, and there for the right reasons. You can have different opinions and agree to disagree, and still be respectful. • Constable Muz was reinstated as the SRO. • People in Leduc care about a lot of things which are eminent in the presentations in Council Meetings such as the homelessness issue, First Nation's Advisory Board, basketball court concern, etc.... | |
| 4.0 | OLD BUSINESS | | |

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| 4.1 | Homelessness Framework | <ul style="list-style-type: none"> • A. Ulrickson presented to Council the top priorities for the homelessness framework for the remainder of the year which will be flexible as things evolve and as opportunities arise: Community Navigator position; subsidized bus passes, de-stigmatizing homelessness & poverty campaign. • The community navigator position will have the flexibility to travel and meet the client where they are at, such as the library, the hub, etc. • Gang prevention –Leduc does not have the number compared to other surrounding cities. | |
| 4.3 | FCSSAA Conference | <ul style="list-style-type: none"> • FCSSAA Conference 2 Board members can go, let admin know if anybody is interested. • Date: Nov 16-18th at West Edmonton Mall | |
| 5.0 | NEW BUSINESS | | |
| | No New Business | | |
| 6.0 | CORRESPONDENCE | No Correspondence | |
| 6.1 | FCSSAA Newsletter | No discussion | |
| 7.0 | MEETING ADJOURNMENT | | |
| 7.1 | Adjournment | The meeting adjourned at 7:20 p.m. | |
| 8.0 | NEXT MEETING | No discussion | |
| 8.1 | Next Meeting | The next meeting is on September 27, 2022, at 6 PM. No meetings in July and August. | |

Respectfully submitted,

L. Sawchuk
Chair

Rhodora Martens
Recording Secretary