

**FCSS Advisory Board
May 25, 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: L. Sawchuk, A. Boyle, Councillor B. Hamilton, M. Oliver, R. Pollard, S. Burghardt, A. Ulrickson, D. Brock, R. Martens

GUESTS:

ABSENT: D. Macdougall

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:01 p.m.	
2.0	GUEST		
		There was no guest at the meeting.	
3.0	REVIEW		
3.1	Agenda	Moved by R. Pollard That the agenda be accepted as presented. Motion carried unanimously.	
3.2	Previous Minutes	Moved by Councillor B. Hamilton That the minutes of the FCSS Advisory Board meeting held, Tuesday, April 27, 2021, be approved as presented. Motion carried unanimously.	
3.3	Action Items	There was no Action Item for discussion.	
3.4	Round Table	Round table discussion and update: <ul style="list-style-type: none"> • Feedback from the community continues to be about the stress people are going through with COVID and the closure of establishments like Schools and Daycare. • COVID Vaccine is now available to more people, appointments and waiting lists are shorter or none, walk-in also available. • Quarantine restrictions for close contact for people who were 	

		<p>vaccinated have changed and are appreciated by many.</p> <ul style="list-style-type: none"> • Post-COVID, going back to the office or working in person is raising questions about health privacy, vaccination proof, and other similar concerns. • COVID cases in Leduc is continuously dropping, fewer cases are confirmed, 78 active cases to date, 25 deaths in Leduc. • Councillor B. Hamilton updated the Board with some of the City Council initiatives such as the Patio Incentive Program, Habitat for Humanity affordable housing project, Digital Leduc, Economic Support and Recovery Task Force work with Downtown Business Association and Chamber of Commerce, and On-demand Transit Service. • The Leduc Hospital laboratory will be closing its doors to the public sometime next year. Leduc residents will have to go to Edmonton or surrounding areas in Leduc for laboratory services. 	
4.0	OLD BUSINESS		
4.1	Homelessness Task Force	<ul style="list-style-type: none"> • The next meeting for the Homelessness Task Force is coming up Friday, May 28th. No further update. 	
5.0	NEW BUSINESS		
5.1	Board Resignation	<ul style="list-style-type: none"> • D. Macdougall has resigned from the FCSS Advisory Board; L. Sawchuk graciously offered to step up as Chairman. All in favour. • Councillor B. Hamilton nominated R. Pollard for Vice-Chairman. R. Pollard voted as Vice-Chairman for the FCSS Advisory Board. 	
5.2	Grants to Organization (GTO) Application	<ul style="list-style-type: none"> • Jack and Jill Playschool – The Board would like Jack and Jill Playschool representatives to attend the meeting in June to present and answer the Board’s questions before making a decision/recommendation. • Parkinson Association of Alberta – Request: \$2,000.00 Recommendation: Board in favour of funding \$2,000.00 over 3 years (2022, 2023, 2024), with the possibility of changing in conjunction with grant policy. • Leduc and District Senior Centre – Request: \$36,507.00 Recommendation: Board in favour of funding \$36,507.00 for 	<p>A. Ulrickson to request Jack and Jill Playschool to attend next meeting, do a presentation and answer the Board’s questions.</p>

		<p>one year (2022).</p> <ul style="list-style-type: none"> Leduc and District Family Violence Prevention Team – Request: one-time increase of \$4,000.00 Recommendation: Board in favour of funding \$4,000.00 for one year (2022). Rise-Up Society of Alberta – one-time 10% funding increase was not supported by the Board. 	
5.3	Review of New GTO Policy	<ul style="list-style-type: none"> Tabled to next meeting. 	
5.4	2021 FCSSAA Annual Conference (Dec. 2 & 3)	<ul style="list-style-type: none"> Tabled to next meeting. 	
5.5	Alcohol in Parks Space	<ul style="list-style-type: none"> Administration would like to get feedback. 	A. Ulrickson to send information to the Board.
6.0	CORRESPONDENCE	No Correspondence	
6.1	FCSSAA Board Meeting Highlights	<ul style="list-style-type: none"> Tabled to next meeting. 	
6.2	FCSSAA Newsletter	<ul style="list-style-type: none"> Tabled to next meeting. 	
6.3	FCSS Regulation QA	<ul style="list-style-type: none"> Tabled to next meeting. 	
6.4	PC FCSS Regulation	<ul style="list-style-type: none"> Tabled to next meeting. 	
6.5	Email to FCSS Programs Re: Regulation Changes	<ul style="list-style-type: none"> Tabled to next meeting. 	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 8:06 p.m.	
8.0	NEXT MEETING	No discussion	
8.1	Next Meeting	The next meeting is on June 22, 2021 (Virtual) at 6 PM	

Respectfully submitted,

L. Sawchuk
Vice-Chair

Rhodora Martens
Recording Secretary