

**FCSS Advisory Board  
May 23, 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, R. Martens

**ABSENT:**

**GUESTS:** M. Wincentaylo, T. Berry-Boparai

**RECORDER:** R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:05 P.M.	
2.0	GUEST	<b>Truth &amp; Reconciliation Presentation</b>	
		<p>M. Wincentaylo (Truth &amp; Reconciliation Consultant) and T. Berry-Boparai (Heritage Coordinator, City of Leduc) talked about their role in supporting the Truth &amp; Reconciliation initiatives of the City of Leduc:</p> <ul style="list-style-type: none"> <li>• Meeting people and groups in the communities and encouraging conversations, starting with Council and Boards.</li> <li>• Making opportunities to connect and create cultural experiences, engagements, talking to Elders, observing protocols, and learning about people's understanding of Treaty of Nations.</li> <li>• Creating your own land acknowledgement – what feels right for you.</li> </ul>	<ul style="list-style-type: none"> <li>• T. Berry-Boparai will send information through A. Ulrickson about upcoming events.</li> <li>• Add to next meeting's agenda – provide two examples to choose from on top of the agenda.</li> </ul>
3.0	REVIEW		
3.1	Agenda	<p><b>Moved by J. Kretzer-Prysunka</b> That the agenda be accepted as presented.</p> <p><b>Motion carried unanimously.</b></p>	

3.2	Previous Minutes	<p><b>Moved by K. Richter</b> That the minutes of the FCSS Advisory Board meeting held, Tuesday, April 25, 2023, be approved as presented.</p> <p><b>Motion carried unanimously.</b></p>	
3.3	Action Items	<p>The Evergreen meeting was cancelled due to fire/ weather condition.</p>	
3.4	Round Table	<p>The following are some of the highlights of the Round Table discussion:</p> <ul style="list-style-type: none"> <li>• Leduc Census is on-going.</li> <li>• Leduc's 2024 Budget Planning Survey is now open for residents to provide feedback on shaping the city's priorities.</li> <li>• The proposed Transportation Master Plan is under review and is scheduled for an update.</li> <li>• Emergency Preparedness Week in Leduc is May 7-13, 2023, reminding residents the importance of being prepared in the event of an emergency (fire ban/evacuation/danger)</li> <li>• May 5 was Red Dress Day event in Leduc commemorating those Missing and Murdered Indigenous Women, Girls, and Two-spirit people.</li> <li>• Construction season is here, plan your driving route and be patient.</li> <li>• Road construction - a cul-de-sac in Meadowview is under repair and parking is a bit of a challenge.</li> <li>• Clean Energy Efficiency Program is back.</li> <li>• Teen Takeover had 702 Youth in attendance.</li> <li>• Rodeo week will have a parade and all kinds of activities.</li> <li>• Summer in the City event is being planned for June.</li> <li>• The E-scooters are back.</li> <li>• Provincial election is on May 29. 2023.</li> <li>• Project Revving is back as well as Positive Ticketing, Good Neighbour Block Parties.</li> <li>• Kids Sport has started handing out funds.</li> <li>• Lots of building activities in Leduc indicating that Leduc is growing leaps and bounds.</li> <li>• Pride celebrations in June – Flag raising, bus wrapped in Pride colours, and a cross walk.</li> <li>• Community Disability Service Workers Appreciation Week is</li> </ul>	

		May 22-28, 2023.	
<b>4.0</b>	<b>OLD BUSINESS</b>		
4.1	Homelessness & Poverty Framework	<ul style="list-style-type: none"> <li>• May 24, 2023 – launch of Destigmatizing Campaign videos.</li> <li>• June 19 – Transit Subsidy Program proposal goes to Council</li> </ul>	
<b>5.0</b>	<b>NEW BUSINESS</b>	<b>No New Business</b>	
5.1	GTO Applications Review	<ul style="list-style-type: none"> <li>• <b>Moved by C. Taylor</b> To recommend a one-year funding of \$12,000 for the Leduc &amp; District Senior Centre, and encourage them to pursue other sources of income/revenue.  <b>Motion carried unanimously.</b></li> <li>• <b>Moved by K. Richter</b> To recommend a one-year funding increase for the Leduc &amp; District Food Bank, for a total amount of \$80,000.  <b>Motion carried unanimously.</b></li> <li>• <b>Moved by K. Richter</b> To defer the decision to next meeting and invite BGC to attend and clarify some questions from the Board.  <b>Motion carried unanimously.</b></li> </ul>	<ul style="list-style-type: none"> <li>• A. Ulrickson to invite BGC to attend the next meeting.</li> <li>• Resend BGC’s application package to the Board for their review.</li> </ul>
<b>6.0</b>	<b>MEETING ADJOURNMENT</b>		
6.1	Adjournment	The meeting adjourned at 8:38 P.M.	
<b>7.0</b>	<b>NEXT MEETING</b>		
8.1	Next Meeting	The next meeting is on June 27, 2023, at 6 P.M.	

Respectfully submitted,

---

L. Sawchuk  
Chair

---

R. Martens  
Recording Secretary