

**FCSS Advisory Board
November 23, 2021
Meeting Minutes**

MEMBERS: L. Sawchuk (*Chair*), A. Boyle (*Vice-Chair*), Councillor R. Pollard (*Leduc City Council*), Councillor B. Hamilton (*Leduc City Council Alternate*), S. Burghardt, M. Oliver, A. Ulrickson (*City Liaison*)
PRESENT: L. Sawchuk, A. Boyle, M. Oliver, R. Pollard, S. Burghardt, A. Ulrickson
GUESTS: J. Russell
ABSENT:
RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:06 p.m.	
2.0	GUEST		
2.1	Leduc Community Drug Action Committee (LCDAC)	<p>J. Russell made a presentation regarding the LCDAC and some highlights of his presentation are:</p> <ul style="list-style-type: none"> • Provided three (3) sessions of Naloxone kit training in partnership with Dylan’s Hope Foundation. • Made an Opioid Awareness presentation at Composite High School. • Conducted the Composite High School Healthy Choices after graduation event. • Sponsors Neighbouring Summit • Some programs didn’t happen due to pandemic and restrictions. <p>J. Russell answered the Board’s questions.</p>	
3.0	REVIEW		
3.1	Agenda	<p>Moved by S. Burghardt That the agenda be accepted as presented.</p> <p>Motion carried unanimously.</p>	
3.2	Previous Minutes	<p>Moved by S. Burghardt That the minutes of the FCSS Advisory Board meeting held, Tuesday, October 26, 2021, be approved with correction.</p>	

		Motion carried unanimously.	
3.3	Action Items	There was no Action Item for discussion.	
3.4	Round Table	<p>Round table discussion and update:</p> <ul style="list-style-type: none"> • Highly recommended show to watch on Netflix, “Maid” is a miniseries about a mom who leaves a domestic violence situation. It depicts the struggles in navigating supports and overcoming challenges. • A convicted felon was volunteering at the Devon Library and created a social media scandal raising questions/concerns within the community. • The Federal and Alberta Provincial Government announced an agreement that will support an average of \$10-a-day care space for children under six years old. A significant shift is expected in both day home and daycare providers with the announcement and the expected rollout. A fifty percent (50%) reduction in average parent fees for children under the age of six in regulated child care by the end of 2022. There are concerns on how this will affect private day homes and availability of childcare spaces. • Festival of Trees fundraising happening on Nov. 23 & 24 for the Boys and Girls Club of Leduc. • Council appointments were done, Councillor R. Pollard is now the Council representative on the FCSS Advisory Board, Councillor B, Hamilton is the alternate. • Council is currently going through budget deliberation. • Councillor R. Pollard shared what he learned from the campaign trail. 	
4.0	OLD BUSINESS		
4.1	Homelessness Task Force	<ul style="list-style-type: none"> • A. Ulrickson provided a recap of interesting statistics provided by the Contractor for the Homelessness and Poverty Prevention. • A survey will be administered to gather input from stakeholders regarding homelessness and poverty issues in Leduc, identifying gaps in services and recommendations. 	

		<ul style="list-style-type: none"> L. Sawchuk heard of funding announcement from provincial government to support housing initiatives. No clear announcement yet as to who or what organization is receiving said funding within the City of Leduc. 	
4.2	Council Presentation Update	<ul style="list-style-type: none"> L. Sawchuk's Grants to Organizations (GTO) presentation to Council went well. No major concerns were raised. 	
5.0	NEW BUSINESS		
5.1	Vacant Board Positions	The City received eight (8) applications for the three (3) vacant FCSS Advisory Board positions. The candidates' profiles were reviewed by Councillor B. Hamilton, Councillor R. Pollard, and A. Ulrickson. Their recommendations are waiting for Council's final approval and appointment.	
6.0	CORRESPONDENCE	No Correspondence	
6.1	FCSSAA Board Meeting Highlights	No discussion.	
6.2	FCSSA 2021 AGM Resolutions	No discussion.	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 7:28 p.m.	
8.0	NEXT MEETING	No discussion	
8.1	Next Meeting	The next meeting is on December 14, 2021, at 6 PM	Rhodora to send doodle poll regarding next meeting location.

Respectfully submitted,

L. Sawchuk
Vice-Chair

Rhodora Martens
Recording Secretary