

**FCSS Advisory Board
September 27, 2022
1 Alexandra Park, 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, C. Taylor, J. Kretzer-Prysunka, K. Eichelt, M. Bryson, A. Ulrickson, L. Howarth, R. Martens

ABSENT: A. Boyle

GUESTS: FRN Staff – Cassy Nelson

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		
2.1	FRN Presentation	C. Nelson, Family Home Visitor Coordinator, Family Resource Network (FRN) with Leduc FCSS, talked about the program, goals, services, and sources of funding. She also explained her role and responsibilities including the rest of the FRN staff. C. Nelson answered questions from the Board.	
3.0	REVIEW		
3.1	Agenda	Moved by J. Kretzer-Prysunka, seconded by M. Bryson That the agenda be accepted with addition: 5.2 Introduction: New CSD Director Motion carried unanimously.	
3.2	Previous Minutes	Moved by J. Kretzer-Prysunka, seconded by K. Eichelt That the minutes of the FCSS Advisory Board meeting held, Tuesday, June 28, 2022, be approved with correction: <ul style="list-style-type: none"> ○ Agenda – Moved by C. Taylor, seconded by J. Kretzer-Prysunka ○ Minutes – Moved by J. Kretzer-Prysunka, seconded by C. Taylor Motion carried unanimously.	

3.3	Action Items	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"> • Rock the Rails event was held on a very hot day, very cool, and very successful. • October is disability employment awareness month. • Some businesses are still struggling to bounce back after COVID. • Volunteer Fest and Art Walk were held this summer. Great to see the outstanding Citizens of Distinction and Influencers awardees. • Party at Alexandra Park was amazing with so many people in attendance. • Re-opening of the RCMP building was also held this summer. • Treaty Six Day was held with a flag raising, smudging and some refreshments. • Clean-up at the Park, Communities In-bloom Judging and Positive Ticketing were also held this summer. • Sincerely Leduc campaign sent 104 letters out to seniors in the community. • Leduc RCMP and City Enforcement Services pulled over noisy vehicles as part of their Project REV'N targeting vehicles with modified and/or excessive loud exhaust or noise from excessive speed. Traffic violation notices were issued and/or vehicle drivers were educated and given a chance to repair their vehicle. • Recyclers Convention Alberta was held and attended by municipalities and other recycler groups. • City of Leduc received Best Community float award during Calmar Days Parade. • Two new Bylaws were approved – Street closures and Parking Ban (tag and tow) parked vehicles found to be hindering snow clearance; and under Business Licence Bylaw, individuals found with an unattached catalytic converter must have a valid business licence for automotive repair or auto parts supply and transport, or a permit from 	

		<p>the RCMP. Those who cannot provide documentation/permit will be subject to a \$1,000 fine per catalytic converter.</p> <ul style="list-style-type: none"> • There was a mailbox vandalism around the community of Suntree. • L. Sawchuk is interim Vice-Chair for Kids Sports for Leduc and County of Leduc. Their mandate is to help reduce the financial barriers for Kids to participate in sports. 	
4.0	OLD BUSINESS		
4.1	FCSS Board Presentation to Council	<ul style="list-style-type: none"> • FCSS Board presentation to Council is scheduled for October 17th. • To highlight achievement of the Board in the past year and goals to support and promote Mental Health and Homelessness awareness. • To include information about non-profit organizations that FCSS supports in the community (Grants to Organizations funded programs). 	A. Ulrickson and L. Sawchuk will put together PowerPoint presentation based on discussion.
4.2	GTO Presentation to Council	<p>Moved by M. Bryson, seconded by C. Taylor To rescind previous motion regarding Safe Refuge application and remove their application from the Grants to Organizations presentation to Council.</p> <p>Motion carried unanimously.</p>	
5.0	NEW BUSINESS		
5.1	Inter-City Forum on Social Policy	The Inter-City Forum on Social Policy provided an update on FCSSAA work. They identified the following as high concern/priority: homelessness and housing, the need for employment buildings, mental health and addiction, accountability framework, and refinement of the FCSS Outcomes Measure.	
5.2	Introduction – New CSD Director	Introduction from Laura Howarth, the new Community and Social Development Director, covering Family and Community Support Services, Cultural Development, and Community Development. Warm welcome to L. Howarth!	
6.0	CORRESPONDENCE	No Correspondence	

6.1	FCSSAA 2022 Conference Registration	K. Eichelt expressed interest in attending the FCSSAA Conference. If anybody else is interested, please let R. Martens or A. Ulrickson know and they will take care of the registration.	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 7:56 P.M.	
8.0	NEXT MEETING	No discussion	
8.1	Next Meeting	The next meeting is on October 25, 2022, at 6 P.M.	

Respectfully submitted,

L. Sawchuk
Chair

Rhodora Martens
Recording Secretary