

**FCSS Advisory Board
September 26, 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, M. Bryson, A. Ulrickson, R. Martens

ABSENT: K. Richter

GUEST: R. Miller, Riseup Society Alberta

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:00 P.M.	
2.0	GUEST: Riseup Society AB		
2.1	Riseup Presentation	R. Miller made a presentation to the FCSS Advisory Board and talked about their organization, programs, services, and answered the Board's questions.	
3.0	REVIEW		
3.1	Agenda	Moved by K. Eichelt That the agenda be accepted as presented. Motion carried unanimously.	
3.2	Previous Minutes	Moved by R. Pollard That the minutes of the FCSS Advisory Board meeting held, Tuesday, June 26, 2023, be approved with correction. Motion carried unanimously.	
3.3	Action Items	No outstanding Action Items.	
3.4	Round Table	The following are highlights from the Round Table discussion: <ul style="list-style-type: none"> • Council is reviewing public commentaries bylaw during Council meeting. • West Campus presentation to Council – Stage 1 completion 	

		<p>by 2029, Stage 2 completion by 2031; Discussion on how this project will affect taxes and how much will this cost Leduc residents.</p> <ul style="list-style-type: none"> • Changes to the Edmonton Airport Vicinity Protection Area Bylaw will allow for improvements around this area in accordance with the municipal development plan, and which will be beneficial to Leduc's economy. • The Leduc Environmental Plan is 80% completed. The survey conducted (What We Heard Report) provided residents with opportunities to give their feedback or concerns. • Leduc seems to be busy with lots of developments around the city. • Homelessness more prevalent now more than ever. 	
4.0	OLD BUSINESS		
4.1	Homelessness & Poverty Framework and De-stigmatizing campaign	<ul style="list-style-type: none"> • A. Ulrickson shared that the subsidized transit program successfully launched on June 4, 2023. Funding was received to run this program. • The Community Navigator has been very busy with 40 unique contacts with homeless individuals. • The De-stigmatizing Campaign team will re-evaluate how to roll out this project next year. 	
5.0	NEW BUSINESS	No New Business	
5.1	NWT Evacuation	The City of Leduc hosted an evacuation centre for residents fleeing the wildfire from Northwest Territories, from the communities of Yellowknife, Hay River, and surrounding areas (including Enterprise and Fort Smith). It was an enormous job but the FCSS staff did a marvelous job.	
5.2	Annual Council Update	The FCSS Advisory Board will make a presentation, on October 16, 2023, at Council meeting, to provide an update on the Board's priorities and accomplishments in the last year. It is also the opportunity to present to Council the Board's recommendations on the Grants to Organizations' program applications.	L. Sawchuk to make a presentation to Council meeting on Oct. 16, 2023.

5.3	FCSS Conference	The Annual FCSS Conference is scheduled on November 22-24 and will be held at West Edmonton Mall's Fantasy Land Hotel. Board members who are interested to attend are encouraged to checkout the conference information on the website and email the FCSS admin to express their interest and sign-up for it. For further information, follow this link: https://fcssaa.org/fcssaa-conference/	
5.4	December Meeting Date	The FCSS Advisory Board meeting in December was rescheduled on December 5, 2023, at the Civic Centre. There is one vacant position and voting for the position of Chair will be held.	
6.0	MEETING ADJOURNMENT		
6.1	Adjournment	The meeting adjourned at 7:30 P.M.	
7.0	NEXT MEETING		
7.1	Next Meeting	The next meeting is on October 24, 2023, at 6 P.M.	

Respectfully submitted,

L. Sawchuk
Chair

R. Martens
Recording Secretary