

# FCSS BOARD MEETING

Tuesday, December 5, 2023

6:00 p.m.

Meeting Location: Civic Centre

1 Alexandra Park

Leduc, AB T9E 4C4

## -A G E N D A-

The City of Leduc acknowledges we are situated within Treaty Six Territory, comprised of the ancestral and modern-day territory of the Nêhiyaw (Cree), Dené, Niitsitapi (Blackfoot), Anishinaabe, Nakota Isga (Nakota Sioux), as well as the Métis Peoples. We acknowledge the many First Nations, Métis and Inuit, whose footsteps have marked these lands since time immemorial. We understand we are all Treaty people with shared responsibility to this land and to each other.

Optional: One additional phrase can be added underneath the corporate land acknowledgement.

### **Additional Phrase 1: Reconciliation and Learning**

At this time of truth and reconciliation, we welcome the opportunity to listen, learn and act.

### **Additional Phrase 2: Culture and People**

We respect the unique and diverse histories, languages, cultural practices, and spiritual beliefs of First Nations, Métis, and Inuit Nations.

### **Additional Phrase 3: Environment and Land**

We strive to build reciprocal and respectful relationships with the land, environment, and its peoples.

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|------------|--|--------------|--------|
| <b>1.0</b> | <b>Meeting Call to Order</b>                         | L. Sawchuk   | 1 min  |
| <b>2.0</b> | <b>Board Action</b>                                  |              |        |
| 2.1        | <b>Election (Chairperson &amp; Vice-Chairperson)</b> | A. Ulrickson | 10 min |
| <b>3.0</b> | <b>Review</b>  |              |        |
| 3.1        | Agenda   | L. Sawchuk   | 1 min  |
| 3.2        | Previous Minutes                                     | L. Sawchuk   | 1 min  |
| 3.3        | Action Items   | L. Sawchuk   | 1 min  |
| 3.4        | Round Table  | All Members  | 20 min |
| <b>4.0</b> | <b>Old Business</b>                                  |              |        |
| <b>5.0</b> | <b>New Business</b>                                  |              |        |
| <b>6.0</b> | <b>Meeting Adjournment</b>                           |              |        |

6.1 Adjourned at \_\_\_\_\_pm.

L. Sawchuk 1 min

**7.0 Next Meeting – January 23, 2024, at 6 PM.**