

FCSS BOARD MEETING

Tuesday, October 22, 2024, 6:00 p.m.

1 Alexandra Park, Civic Centre

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.

1.0 Meeting Call to Order

1.1 Land Acknowledgement J. Kretzer-Prysunka 1 min

2.0 Guest: No guest

3.0 Review

3.1 Review Agenda J. Kretzer-Prysunka 1 min

3.2 Previous Minutes from Sept 24, 2024 meeting J. Kretzer-Prysunka 1 min

Correction:

5.2 (In regard to Leduc and Area Senior Centre)

Moved by J. Kretzer-Prysunka

That the FCSS Advisory Board recommends to the Council that GTO Funding be approved for Leduc and Area Senior Centre: \$37,600.00 for a one-year term, which is to be used for one-time expenses totaling \$14,100 for tables and a sound system.

3.3 GTO presentation to council J. Kretzer-Prysunka 5 min

3.4 Round Table All Members 20 min

4.0 Old Business

4.1 Homelessness & Poverty Framework Update A. Ulrickson 10 min

- 4.2 FCSS AA conference A. Ulrickson 1 min
- 4.3 Dec meeting combined with PRC board Dec 3rd at 5:30pm A. Ulrickson 1 min

5.0 Meeting Adjournment

- 5.1 Adjourned at _____pm. J. Kretzer-Prysunka 1 min

6.0 Next Meeting – November 26, 2024, at 6 PM.