

**FCSS Advisory Board
December 6, 2022
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, M. Bryson, A. Ulrickson (*City Liaison*)

PRESENT: L. Sawchuk, Councillor B. Hamilton, Councillor R. Pollard, C. Taylor, J. Kretzer-Prysunka, K. Eichelt, M. Bryson, A. Ulrickson, L. Howarth, R. Martens

ABSENT:

GUESTS: No Guests

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:30 P.M.	
2.0	BOARD ACTION		
2.1	Election	<ul style="list-style-type: none"> • A. Ulrickson called for nominations for the Vice-Chairperson position. J. Kretzer-Prysunka let her name stand for the position of Vice-Chairperson. A. Ulrickson made a second call for nomination. L. Sawchuk nominated C. Taylor, who accepted the nomination. No other nominations were made. A secret voting by ballot took place. C. Taylor was elected by a majority of votes as Vice-Chairperson for the FCSS Advisory Board for 2023. • A. Ulrickson called for nominations for the Chairperson position. C. Taylor nominated L. Sawchuk who accepted the nomination. A. Ulrickson called for any other nominations. No other nominations were made. L. Sawchuk was elected by acclamation as Chairperson for the FCSS Advisory Board for 2023. 	
3.0	REVIEW		
3.1	Agenda	<p>Moved by J. Kretzer-Prysunka That the agenda be accepted with the addition of 5.1 Recruitment of FCSS Board Member 5.2 FCSS Funding Agreement</p>	

		Motion carried unanimously.	
3.2	Previous Minutes	<p>Moved by K. Eichel That the minutes of the FCSS Advisory Board meeting held, Tuesday, November 22, 2022, be approved with addition: 3.4 FCSSAA meeting update provided by A. Ulrickson</p> <p>Motion carried unanimously.</p>	
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"> • Councillor R. Pollard provided council meeting updates. The most emotional and challenging topic they had to deal with is the issue of homelessness in Leduc. • The 65th Avenue interchange broke ground with construction set to start in late 2022. • Sage brought the Women Building Futures, Supporting Women (or Youth) in Trades, to Junior High students which is a great opportunity to access funding. There is a Skills Competition for Women in Trades (Expo Trade in March). • Neighbourhood Summit event had a great speaker, nice booths, and giveaways, and had about 20 participants. • Households in Leduc are still going through some kind of respiratory distress/sickness. 	
4.0	OLD BUSINESS		
4.1	Homelessness & Poverty Framework	<ul style="list-style-type: none"> • A. Ulrickson provided an update about the Homelessness & Poverty Framework. <ul style="list-style-type: none"> ➤ She is meeting with Communications department to plan the City's De-stigmatizing campaign. ➤ Still working on the Bus-pass project and comparing with other municipalities how they created theirs. ➤ Collaborating with the Community Policing Officers (CPO) on community cross training opportunities on how to serve the vulnerable population. ➤ Working with council on advocating opportunities with the province on Housing and Mental Health and 	

		Addictions Support.	
5.0	NEW BUSINESS	No New Business	
5.1	Recruitment of FCSS Board Member	<ul style="list-style-type: none"> City Clerk can advertise for the FCSS Board Member vacant position. 	<ul style="list-style-type: none"> A. Ulrickson to contact City Clerk office and give them the go ahead to advertise and recruit for the vacant Board position.
5.2	FCSS Funding Agreement	<ul style="list-style-type: none"> The City of Leduc received the FCSS funding and 3-year agreement of \$781,000 (per year) from the AB government, and the City of Leduc is expected to put in another 20% towards the funding. The City is more than generous with their contribution which is close to \$300,000. FCSS was given a top 5 Preventative Priorities: <ul style="list-style-type: none"> ➤ Homelessness and housing insecurity ➤ Mental health and addictions ➤ Employment ➤ Family and sexual violence across the lifespan ➤ Aging well in community. FCSS shall provide services that align with the Provincial Prevention Strategies (Outcome bank should fall under these categories): <ul style="list-style-type: none"> ➤ Promote and encourage active engagement in the community. ➤ Foster a sense of belonging. ➤ Promote social inclusion. ➤ Develop and maintain healthy relationships. ➤ Enhance access to social supports. ➤ Develop and strengthen skills that build resilience. 	
6.0	CORRESPONDENCE	No Correspondence	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 7:24 P.M.	
8.0	NEXT MEETING	No discussion	
8.1	Next Meeting	The next meeting is on January 24, 2023, at 6 P.M.	

Respectfully submitted,

L. Sawchuk
Chair

R. Martens
Recording Secretary