

**FCSS Advisory Board
January 25, 2022
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, A. Boyle, R. Pollard, J. Kretzer-Prysunka, K. Eichelt, M. Bryson, A. Ulrickson, R. Martens

GUESTS: No Guest

ABSENT: C. Taylor

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:04 p.m.	
2.0	INTRODUCTION OF BOARD MEMBERS		
2.1	Round Table Introduction	All Board Members took turns in introducing themselves.	
3.0	BOARD ACTION		
3.1	Election	<ul style="list-style-type: none"> • A. Ulrickson called for nominations for the Chairperson position. A. Boyle nominated L. Sawchuk, who accepted the nomination. A. Ulrickson made second and third calls for nominations. No other nominations were made. L. Sawchuk was elected by acclamation as Chairperson for the FCSS Advisory Board for 2022. • A. Ulrickson called for nominations for the Vice-Chairperson position. L. Sawchuk nominated A. Boyle, who accepted the nomination. A. Ulrickson made second and third calls for nominations. No other nominations were made. A. Boyle was elected by acclamation as Vice-Chairperson for the FCSS Advisory Board for 2022. 	
4.0	REVIEW		
4.1	Agenda	Moved by A. Boyle, seconded by J. Kretzer That the agenda be accepted as presented.	

		Motion carried unanimously.	
4.2	Previous Minutes	<p>There was no meeting held in December 2021 due to lack of quorum.</p> <p>Moved by A. Boyle, seconded by R. Pollard That the minutes of the FCSS Advisory Board meeting held, Tuesday, November 23, 2021, be approved as presented.</p> <p>Motion carried unanimously.</p>	
4.3	Action Items	There was no Action Item for discussion.	
4.4	Round Table	<p>Round table discussion and update:</p> <ul style="list-style-type: none"> • COVID restrictions and isolation are difficult to understand for some people especially those with disability. • Trails around Leduc are great and well maintained. • Concerns for homeless taking camp behind Walmart. • Councillor R Pollard shared some information from the Council meeting. Some highlights are: <ul style="list-style-type: none"> ➤ Community survey ongoing to gather input for the City's Strategic Plan; ➤ Catalytic converter thefts have increased in Leduc and other municipalities in Alberta. The City of Leduc and Leduc RCMP have partnered to provide a "You Etch It, We Catch IT" crime prevention program; ➤ Work have started on the electric vehicle charging stations and solar carport project by Alberta Treasury Branch at the corner of 49 Street and 49 Avenue; ➤ There was a discussion about a Panhandling Bylaw. ➤ There is a survey ongoing related to the Airport Vicinity Protection Area (AVPA); ➤ Property Tax Assessments are going out soon. • L. Sawchuk and A. Ulrickson attended the FCSSAA provincial conference. It was informative and a great place to learn about what other FCSS in the province are doing. 	
5.0	OLD BUSINESS		

5.1	Board Orientation	<ul style="list-style-type: none"> • A. Ulrickson provided a summary of roles and responsibilities of the Advisory Board Members. • A. Ulrickson played a video regarding the FCSS history, funding, services, reporting and the importance of its role. • A. Ulrickson provided a brief description of the programs and services, staff and funding priorities for Leduc FCSS. 	
5.2	Homelessness Task Force	<ul style="list-style-type: none"> • Tabled to next meeting. 	
6.0	NEW BUSINESS		
		No New Business.	
7.0	CORRESPONDENCE	No Correspondence	
7.1	FCSSAA Newsletter	No discussion.	
8.0	MEETING ADJOURNMENT		
8.1	Adjournment	The meeting adjourned at 7:22 p.m.	
9.0	NEXT MEETING	No discussion	
9.1	Next Meeting	The next meeting is on February 22, 2022, at 6 PM	

Respectfully submitted,

L. Sawchuk
Vice-Chair

Rhodora Martens
Recording Secretary