

FCSS Advisory Board
January 23, 2024
1 Alexandra Park, Leduc, AB
Meeting Minutes

MEMBERS: Councillor R. Pollard (*Leduc City Council*), Councillor B. Hamilton (*Leduc City Council Alternate*), J. Kretzer-Prysunka (Chair), K. Eichelt, K. Richter, M. Bryson (Vice-Chair), Lisa Cardinal, Kim Bedard, A. Ulrickson (*City Liaison*)

PRESENT: Councillor R. Pollard, J. Kretzer-Prysunka, K. Eichelt, K. Richter, K. Bedard, M. Bryson, A. Ulrickson, R. Martens

ABSENT: L. Cardinal

GUEST: None

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	J. Kretzer-Prysunka called the meeting to order at 6:06 P.M.	
2.0	INTRODUCTIONS		
2.1	FCSS Board Members Introduction	<ul style="list-style-type: none"> The FCSS Advisory Board for 2024 introduced themselves. A warm welcome to newly appointed members this year, Kim Bedard, and Lisa Cardinal. 	
3.0	REVIEW		
3.1	Agenda	<p>Moved by K. Eichelt That the agenda be accepted as presented.</p> <p>Motion carried unanimously.</p>	
3.2	Previous Minutes	<p>Moved by K. Eichelt That the minutes of the FCSS Advisory Board meeting held, Tuesday, December 5, 2023, be approved as presented.</p> <p>Motion carried unanimously.</p>	
3.3	Action Items	No outstanding Action Items.	
3.4	Round Table	<p>The following are highlights from the Round Table discussion:</p> <ul style="list-style-type: none"> Councillor R. Pollard shared some information from Council meetings – updates on the Leduc Hub Association’s coming presentation and public commentary. Leduc Mayor is due to issue public apology. 	

		<ul style="list-style-type: none"> • The City of Leduc will officially request the province to lower the speed limit on QEII. • The city is reviewing animal licensing. • The Council reviewed the e-scooter program and the stats revealed high usage and different beneficial purposes. Great feedback from the community in favour of the e-scooter. • The Leduc City Council reviewed the Leduc Extreme Weather Plan. • K. Bedard shared information about the things happening in the surrounding area particularly Wetaskiwin and Maskwacis, and how it's affecting people, the local school/students, and consequently Leduc. • Barrier free park to be built at Willow Park. • Plans for baseball season are starting. • Council is reviewing changes to animal licencing and control bylaw, allowing for a dog to be on "bail" while under investigation whether it will be labelled "restricted". • Incorporating Indigenous strategy at work, tedious but exciting process. • High incidences of car theft in Leduc and area. • Residents are enjoying the new shops on the west side of the City by Woodbend Community – McDonald's, Shopper's, Shell Gas Station, Nails & Spa, Physiotherapy, etc... • Family Resource Network program is an empowering program for parents. • Watching the development of the Edmonton encampment in the news. 	
4.0	OLD BUSINESS	No Old Business	
5.0	NEW BUSINESS		
5.1	Agenda for the Year	<ul style="list-style-type: none"> • The Board reviewed the agenda for the year. A. Ulrickson explained the GTO and Ongoing funded programs, application, and final reports processes. • Presentation to Council of GTO recommendation is usually on the same night as Advisory Board update presentation to Town Council. Schedule will be either June or October, will be 	

		<p>finalized closer to the date. A back-up meeting date in May will be scheduled if needed.</p> <ul style="list-style-type: none"> Reviewed Budget 10 and staff presentation and schedule for the year. Moved by K. Bedard That the FCSS Advisory Board will not accept incomplete applications for the GTO and Ongoing Community Supports. <p>Motion carried unanimously.</p>	
5.2	Board Representative for Citizen of Distinction	<ul style="list-style-type: none"> K. Bedard Volunteered to be the Board's representative to the Citizen of Distinction Committee. 	
5.3	GTO Final Report	<ul style="list-style-type: none"> A. Ulrickson explained the GTO Final Report review process. 	<ul style="list-style-type: none"> R. Martens will email the package for Board member's review.
6.0	MEETING ADJOURNMENT		
6.1	Adjournment	The meeting was adjourned at 7:10 P.M.	
7.0	NEXT MEETING		
7.1	Next Meeting	The next meeting is on February 27, 2024, at 6:00 P.M.	

Respectfully submitted,

J. Kretzer-Prysunka
Chair

R. Martens
Recording Secretary