

**FCSS Advisory Board**  
**June 27, 2023**  
**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, K. Richter, M. Bryson, A. Ulrickson (*City Liaison*)

**PRESENT:** L. Sawchuk, Councillor R. Pollard, C. Taylor, J. Kretzer-Prysunka, K. Eichelt, K. Richter, A. Ulrickson, R. Martens

**ABSENT:** M. Bryson

**GUESTS:** S. Bissell

**RECORDER:** R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:00 P.M.	
2.0	GUEST: Boys and Girls Club (BGC)	BGC Presentation	
2.1	GTO Discussion After Presentation	Board discussion after presentation with the following recommendation: <b>Moved by J. Kretzer-Prysunka</b> That BGC be approved for the following: <ul style="list-style-type: none"> <li>• Year 1 – \$80,000 for operational budget, with an additional \$15,000 for the mentorship pilot program, for a total of \$95,000.00 (year 1 only).</li> <li>• Year 2 – \$70,000 for operational budget only.</li> <li>• Year 3 – \$60,000 for operational budget only.</li> </ul> <b>Motion carried unanimously.</b>	
3.0	REVIEW		
3.1	Agenda	<b>Moved by K. Richter</b> That the agenda be accepted with Addition.  <b>Motion carried unanimously.</b>	
3.2	Previous Minutes	<b>Moved by J. Kretzer-Prysunka</b> That the minutes of the FCSS Advisory Board meeting held, Tuesday, May 23, 2023, be approved with correction.	

		<b>Motion carried unanimously.</b>	
3.3	Action Items	Action Items completed.	
3.4	Round Table	The following are highlights from the Round Table discussion: <ul style="list-style-type: none"> <li>• Discussion about Pride events and feedback from the community.</li> <li>• L. Sawchuk shared that Kids Sports will be hosting a used equipment sale. Additional information will be shared as it becomes available.</li> </ul>	
<b>4.0</b>	<b>OLD BUSINESS</b>		
4.1	Homelessness & Poverty Framework	<ul style="list-style-type: none"> <li>• A. Ulrickson shared that the subsidized transit program will begin on July 4, 2023. A. Ulrickson also showed the Board the three anti-stigma videos from the website.</li> </ul>	
4.2	Land Acknowledgement	<ul style="list-style-type: none"> <li>• The Board discussed land acknowledgement and agreed to start their meetings with a land acknowledgement using either the ones FCSS provided, or they will come prepared with their own.</li> </ul>	
<b>5.0</b>	<b>NEW BUSINESS</b>	<b>No New Business</b>	
<b>6.0</b>	<b>MEETING ADJOURNMENT</b>		
6.1	Adjournment	The meeting adjourned at 8:00 P.M.	
<b>7.0</b>	<b>NEXT MEETING</b>		
7.1	Next Meeting	The next meeting is on September 26, 2023, at 6 P.M.	

Respectfully submitted,

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L. Sawchuk  
Chair

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R. Martens  
Recording Secretary