

**FCSS Advisory Board
March 28, 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 B. Hamilton, J. Kretzer-Prysunka, K. Eichelt, K. Richter, M. Bryson, A. Clarke, R. Martens

PUBLIC: John Bryson

ABSENT: C. Taylor, Councillor R. Pollard, A. Ulrickson

GUESTS: Stephanie Ricci, Brenda Campbell

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:01 P.M.	
2.0	GUEST		
	Leduc Victim Services	S. Ricci (Executive Director) and B. Campbell (Board of Director) made a presentation to the FCSS Board and answered the Board's questions.	
3.0	REVIEW		
3.1	Agenda	Moved by J. Kretzer-Prysunka That the agenda be accepted as presented. Motion carried unanimously.	
3.2	Previous Minutes	Moved by K. Richter That the minutes of the FCSS Advisory Board meeting held, Tuesday, February 28, 2022, be approved as presented. Motion carried unanimously.	
3.3	Action Items	No Action items.	
3.4	Round Table	The following are some of the highlights of the Round Table discussion: <ul style="list-style-type: none"> Councillor B. Hamilton provided council meeting updates regarding noise abatement, the speed test in Southfork, and 	

		<p>the off-leash dog park test among other things.</p> <ul style="list-style-type: none"> • The Citizens of Distinction committee is accepting nominations for outstanding contributions of citizens, groups, or businesses in Leduc. Nomination closes on April 30th. • Guest: Leduc is a fantastic place to live in. • The Leduc and County Kids Sports Board is looking for volunteers. 	
4.0	OLD BUSINESS		
4.1	Homelessness & Poverty Framework	<ul style="list-style-type: none"> • A. Clarke provided an update on the Homelessness & Poverty Framework: <ul style="list-style-type: none"> ➢ Ashley Lazowski is the new Community Navigator hired by the City of Leduc. ➢ The Community CPO was hired and is currently doing orientation. ➢ Staff are putting a lot of work on the De-stigmatizing Advertising Campaign. 	
4.2	De-stigmatizing Campaign	<ul style="list-style-type: none"> • S. Haughian presented on De-stigmatizing Campaign – the goal is to use first-hand experiences from staff, to create stories closer to home without using personal details. S. Haughian showed a sample draft of a video he put together. The first of the videos will launch in May. 	
5.0	NEW BUSINESS	No New Business	
6.0	CORRESPONDENCE	No Correspondence	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 7:30 P.M.	
8.0	NEXT MEETING		
8.1	Next Meeting	The next meeting is on April 25, 2023, at 6 P.M.	

Respectfully submitted,

L. Sawchuk

R. Martens

Chair

Recording Secretary