

**FCSS Advisory Board
March 26, 2024
1 Alexandra Park, Leduc, AB
Meeting Minutes**

MEMBERS: Councillor Ryan Pollard (*Leduc City Council*), Councillor Bill Hamilton (*Leduc City Council Alternate*), Janice Kretzer-Prysunka (Chair), Morgan Bryson (Vice-Chair), Kayla. Eichelt, Katie Richter, Lisa Cardinal, Kim Bedard, Amanda Ulrickson (*City Liaison*)
PRESENT: Councillor B. Hamilton, J. Kretzer-Prysunka, K. Bedard, L. Cardinal, M. Bryson, A. Ulrickson, A. Lazowski, R. Martens
ABSENT: Councillor R. Pollard, K. Eichelt, K. Richter
GUEST: None
RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	M. Bryson called the meeting to order at 6:03 P.M.	
2.0	LAND ACKNOWLEDGEMENT	Land acknowledgement by M. Bryson.	
3.0	REVIEW		
3.1	Agenda	Moved by L. Cardinal That the agenda be accepted as presented. Motion carried unanimously.	
3.2	Previous Minutes	Moved by J. Kretzer-Prysunka That the minutes of the FCSS Advisory Board meeting held, Tuesday, February 27, 2024, be approved as presented. Motion carried unanimously.	
3.3	Action Items	Action Items are completed.	
3.4	Round Table	The Board members shared some information and activities happening around the City of Leduc. A few highlights from the Round Table sharing: <ul style="list-style-type: none"> The Leduc Community Hospital Foundation requested partner funding from the City and County to complete the Leduc 	<ul style="list-style-type: none"> Staff will bring back information at the next meeting regarding the Board's concerns.

		<p>Community Hospital Emergency Room Renovation-Project Scoping. Council passed a motion to support the study for funding up to \$23,000.00.</p> <ul style="list-style-type: none"> • Question/concern raised about spring clean-up of Leduc's Off Leash Dog Parks. Who is responsible for cleaning and safety of the Parks? • The Board would like clarification on how they can get involved and gather feedback from the community within their roles as a Board member. 	
4.0	OLD BUSINESS	No Old Business	
4.1	Committee of Council Update on Motion	<ul style="list-style-type: none"> • The Board supports the proposed recommendations from the FCSS Board & PRC Board GTO Applications. <ul style="list-style-type: none"> ❖ On incomplete applications: <ul style="list-style-type: none"> ➤ Applications that are submitted after the annual deadline will not be reviewed or recommended by the board. ➤ Organizations that have been flagged by the board or administration as weak or incomplete during the review or deliberation progress must attend an annual Grants to Organization application workshop or make an appointment with administration for grants assistance prior to submission of their future application in the next GTO funding period. ❖ On 60% of participants: • Moved by M. Bryson That the FCSS Advisory Board will join the PRC Advisory Board in a subcommittee working group to create options of procedures for boards to utilize in the future should groups not meet the 60% of participants or users served at a minimum must reside within the City of Leduc. Recommendations for options will then be presented to Council and if necessary, amendment to the policy will proceed. <p>Motion carried unanimously.</p>	

		<ul style="list-style-type: none"> L. Cardinal volunteered to join the subcommittee group. 	
5.0	NEW BUSINESS		
5.1	Community Navigator Presentation	<ul style="list-style-type: none"> A. Lazowski made a presentation to the Board and answered the Board's questions. Discussion on history of Homelessness Prevention and Poverty Framework. 	<ul style="list-style-type: none"> A. Ulrickson to send the Homelessness Prevention and Poverty Framework final report for the Board's reference.
5.2	Board Development	<ul style="list-style-type: none"> Tabled to next meeting. 	
6.0	MEETING ADJOURNMENT		
6.1	Adjournment	The meeting was adjourned at 8:04 P.M.	
7.0	NEXT MEETING		
7.1	Next Meeting	The next meeting is on April 23, 2024, at 6:00 P.M.	Possible change of meeting location, R. Martens will email the Board to confirm.

Respectfully submitted,

M. Bryson
Vice-Chair

R. Martens
Recording Secretary