

FCSS Advisory Board
May 28, 2024
Meeting Location: Telford Board Room, Civic Centre
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 R. Pollard, J. Kretzer-Prysunka, K. Eichelt, K. Richter, L. Cardinal, A. Ulrickson, L. Howarth, J. Barron
ABSENT: K. Bedard
GUEST: No Guest
RECORDER: J. Barron / R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	J. Kretzer-Prysunka called the meeting to order at 6:04 P.M. Land acknowledgement by K. Eichelt.	
2.0	GUEST	No Guest.	
3.0	REVIEW		
3.1	Agenda	Moved by M. Bryson That the agenda be accepted as presented. Motion carried unanimously.	
3.2	Previous Minutes	Moved by R. Pollard That the minutes of the FCSS Advisory Board meeting held, Tuesday, April 23, 2024, be approved as presented. Motion carried unanimously.	
3.3	Action Items	Action Items are completed.	

3.4	Round Table	<p>A few highlights from the Round Table sharing:</p> <ul style="list-style-type: none"> • Councillor R. Pollard provided Council updates on: State of the City, Pride Flag Raising, Rodeo Week, Business Retention and Expansion Survey, Maclab Centre new fees, tribute from the City of Hay River to Leduc for its wildfire support, new cemetery plans, speed limit on QEII, lease negotiation with Lions Club, and Philippines Independence Day flag raising. • Arbour day – concerns from some residents about the size of naturalized area. • A board member was building relationships with first nations in Kamloops, BC - Indian Residential School was turned into a museum; Diversity and Inclusion Conference in Canada took place; Skills competition was held with 13,000 youth attendance to the Expo Centre; A competitor from Alberta is going to world's competition in France. • A small business in Leduc is shutting down, and not having a good experience. 	
3.5	FCSSAA Communication: FCSS 101	For information only, no discussion.	
4.0	OLD BUSINESS	No Old Business	
5.0	NEW BUSINESS		
5.1	GTO Applications	<ul style="list-style-type: none"> • J. Barron presented the 3 Grants to Organizations (GTO) applications: <ul style="list-style-type: none"> ➤ Leduc District Seniors Centre ➤ Parkinson Association ➤ Willow Park Parent Association <p>Discussions and questions followed. J. Barron and A. Ulrickson answered all the Board's questions.</p>	
5.2	Recommendations to Organizations	<ul style="list-style-type: none"> • The Board made the following recommendations: <p>Moved by J. Kretzer-Prysunka That the FCSS Advisory Board recommends to Council that GTO funding be approved for Willow Park Parent Association:</p> 	

		<p>\$12,305 for a one-year term. Motion carried unanimously.</p> <p>Moved by J. Kretzer-Prysunka That the FCSS Advisory Board recommends to Council that GTO funding be approved for Leduc and Area Senior Centre: \$37,600 for a one year term, which is to be used for one-time expenses totalling \$14,100 for tables and sound system. Motion carried unanimously.</p> <p>Moved by J. Kretzer-Prysunka That the FCSS Advisory Board recommends to Council that GTO funding be approved for Parkinsons Association of Alberta: \$10,000 for a one-year term. Motion carried unanimously.</p>	
6.0	MEETING ADJOURNMENT		
6.1	Adjournment	The meeting was adjourned at 9:03 P.M.	
7.0	NEXT MEETING		
7.1	Next Meeting	The next meeting is on June 25, 2024, at 6:00 P.M.	

Respectfully submitted,

J. Kretzer-Prysunka
Chair

J. Barron / R. Martens
Recording Secretary