

**FCSS Advisory Board
November 22, 2022
1 Alexandra Park, Leduc, AB
Meeting Minutes**

MEMBERS: L. Sawchuk (*Chair*), A. Boyle (*Vice-Chair*), Councillor R. Pollard (*Leduc City Council*), Councillor B. Hamilton (*Leduc City Council Alternate*), C. Taylor, J. Kretzer-Prysunka, K. Eichelt, M. Bryson, A. Ulrickson (*City Liaison*)

PRESENT: L. Sawchuk, Councillor R. Pollard, C. Taylor, K. Eichelt, M. Bryson, A. Ulrickson, R. Martens

ABSENT: A. Boyle, M. Bryson

GUESTS: G. Reynar, S. Hamilton

RECORDER: A. Ulrickson/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		
2.1	Leduc Regional Food Bank Tour and Presentation	The FCSS meeting was held at the Leduc Regional Food Bank office and warehouse location. G. Reynar, Executive Director, and S. Hamilton, Board of Director, gave a tour of the Food Bank and provided information about the program. G. Reynar and S. Hamilton answered questions from the Board.	
3.0	REVIEW		
3.1	Agenda	Moved by J. Kretzer-Prysunka That the agenda be accepted with addition of 5.1 Board Member Resignation. Motion carried unanimously.	
3.2	Previous Minutes	Moved by C. Taylor That the minutes of the FCSS Advisory Board meeting held, Tuesday, October 25, 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 discussions and updates: <ul style="list-style-type: none"> • Councillor R. Pollard provided council meeting update. • The Boys & Girls Club article in the paper came up. Some discussion took place. 	
4.0	OLD BUSINESS		
4.1	Homelessness & Poverty Framework	<ul style="list-style-type: none"> • A. Ulrickson provided update about the Homelessness & Poverty Framework. 	
5.0	NEW BUSINESS	No New Business	
5.1	Board Member Resignation	<ul style="list-style-type: none"> • A. Boyle resigned from the FCSS Advisory Board. The Board accepted her resignation. 	<ul style="list-style-type: none"> • A. Ulrickson to request M. Hormazabal to recruit 1 board member for FCSS.
6.0	CORRESPONDENCE	No Correspondence	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 8:40 P.M.	
8.0	NEXT MEETING	No discussion	
8.1	Next Meeting	The next meeting is on December 6, 2022, at 6 P.M.	

Respectfully submitted,

L. Sawchuk
Chair

R. Martens & A. Ulrickson
Recording Secretary