FCSS BOARD MEETING

Tuesday, January 28, 2025
6:00 p.m.
Meeting Location: Civic Centre
1 Alexandra Park
Leduc, AB T9E 4C4

-A G E N D A-

The City of Leduc acknowledges we are situated within Treaty Six Territory, comprised of the ancestral and modern-day territory of the Nêhiyaw (Cree), Dené, Niitsitapi (Blackfoot), Anishinaabe, Nakota Isga (Nakota Sioux), as well as the Métis Peoples. We acknowledge the many First Nations, Métis and Inuit, whose footsteps have marked these lands since time immemorial. We understand we are all Treaty people with shared responsibility to this land and to each other.

Optional: One additional phrase can be added underneath the corporate land acknowledgement.

Additional Phrase 1: Reconciliation and Learning
At this time of truth and reconciliation, we welcome the opportunity to listen, learn and act.

Additional Phrase 2: Culture and People
We respect the unique and diverse histories, languages, cultural practices, and spiritual beliefs of First Nations, Métis, and Inuit Nations.

Additional Phrase 3: Environment and Land
We strive to build reciprocal and respectful relationships with the land, environment, and its peoples.

1.0	**Meeting Call to Order**	Morgan Bryson	1 min
2.0	**Introductions**	Morgan Bryson	5 min
2.1	FCSS Board Members Introductions	All Members	10 min
3.0	**Review**		
3.1	Agenda	Morgan Bryson	1 min
3.2	Previous Minutes	Morgan Bryson	1 min
3.3	Action Items	Morgan Bryson	1 min
3.4	Round Table	All Members	20 min
4.0	**Old Business**		
5.0	**New Business**		
5.1	Agenda for the Year	All Members	20 min

- Presentation to the Council
- Budget 10 Presentations: Site Visits
- GTO Grant Applications

5.2	Board Representative for Citizens of Distinction	Morgan Bryson	5 min

5.3	GTO Final Report	A. Ulrickson	5 min
5.4	Vote for Chair and Vice Chair	A. Ulrickson	5 min

6.0 Meeting Adjournment

6.1	Adjourned at _____pm.	M. Bryson	1 min

7.0 Next Meeting – February 25, 2025, at 6 PM.