FCSS Advisory Board
Tuesday, February 25, 2025
1 Alexandra Park, Leduc, AB
Meeting Minutes

MEMBERS: Councillor Ryan Pollard (*Leduc City Council),* Councillor Bill Hamilton (*Leduc City Council Alternate*), Lisa Cardinal (Chair), Shawn Raymond (Vice-Chair), Morgan Bryson, Katie Richter, Crystal Young, Kim Bedard, Amanda Ulrickson (*City Liaison*)
PRESENT: Councillor R. Pollard, K. Richter, M. Bryson, C. Young, S. Raymond, L. Cardinal, A. Ulrickson, J. Barron, H. Rai
ABSENT: K. Bedard
GUEST: None
RECORDER: H. Rai

AGENDA ITEM		DISCUSSION	ACTION
1.0	**CALL TO ORDER**	**Lisa Cardinal called the meeting to order at 6:17 P.M.** Land acknowledgement by S. Raymond	
2.0	**INTRODUCTIONS**	Quick round-table introduction.	
3.0	**REVIEW**		
3.1	Agenda	**Moved by Lisa Cardinal** That the agenda be accepted as presented. **Motion carried Shawn Raymond**	
3.2	Previous Minutes	**Moved by Lisa Cardinal** That the minutes of the FCSS Advisory Board meeting held, Tuesday, January 28, 2025, be approved. **Motion carried Shawn Raymond**	
3.3	Action Items	No outstanding action items	
3.4	Round Table	The following are highlights from the Round Table discussion/sharing: • Councillor R. Pollard shared some information from Council meetings:	

		• Citizen of Distinction and influencer nomination deadline is March 31rst • Nominations for Council and Municipal elections have been open since November • Property assessments are out • Annexation of land from Leduc County • Policing committee bylaw passed to allow for citizen input for policing priorities • Fire services bylaw for fire permits, bans and warnings • 22% reduction in criminal code charges • Rotary club will be the sponsor for naming Spray Park. • Seasonal parking ban as of Feb 18 • Construction on third firehall in Spring 2025 • CUPE 3484 are on strike Shawn Raymond • LRC questions • Parents' frustration around daycare changes and subsidies • EA rally has grown Crystal Young • February is Black History month and awareness raised through pieces around kindness in Leduc Newspaper and talks with schools • Immigration policies affect families, as immigration status changes and complications around renewing it	
4.0	**OLD BUSINESS**	**No Old Business**	
5.0	**NEW BUSINESS**		
5.1	2025 Annual Council Updates from Boards and Committees of Council	On November 10th Lisa Cardinal will present recommendations to council for Grants to Organizations On June 9th is when FCSS will have the 2025 Annual Council updates from Boards and Committees of Council	
5.2	Next Steps for Municipal Grants Policy Review	Each member of the board to have conversations around policies with leads of each Grant organization	

		• 12-13 organizations (March-May deadline)	
5.3		**Motion presented for the FCSS Advisory Board to move into closed session to discuss 2024 Final Reports, as per FOIP sections 16,19, and 24** **Motion carried unanimously**	
5.4	2024 Final Report Discussions	J. Barron led the group with the review of final reports: BGC Leduc (GTO) Leduc District Senior Centre (GTO) Parkinson Society of Alberta (GTO) Leduc Society of St. Vincent de Paul (ongoing) Leduc Community Living Association (ongoing) Leduc and District Victim Services Unit (VSU) Riseup Society of Alberta (ongoing) Leduc & District Food Bank (ongoing) Leduc Santa's Helpers Society (ongoing) Leduc LINX Connect Centre (ongoing) Leduc HUB Association (ongoing) ***Motion presented for the FCSS Advisory Board to come out of closed session.*** ***Motion moved by Shawn Raymond***	

		Motion That the FCSS Advisory Board is satisfied with 2024 final funding reports from all organizations and recommends that 2025 funding be allocated by administration. ***Motion Moved by Shawn Raymond***	
6.0	**MEETING ADJOURNMENT**		
6.1	Adjournment	The meeting was adjourned at 8:20 P.M.	
7.0	**NEXT MEETING**		
7.1	Next Meeting	The next meeting is on March 18, 2025, at 6:00 P.M.	

Respectfully submitted,

L. Cardinal
Chair

H. Rai
Recording Secretary