

**FCSS Advisory Board
Tuesday, March 18, 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, S. Raymond, L. Cardinal, A. Ulrickson, H. Rai

ABSENT: M. Bryson, K. Richter, C. Young

GUEST: Leduc District Senior Centre

RECORDER: H. Rai

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	Lisa Cardinal called the meeting to order at 6:02 P.M. Land acknowledgement by S. Raymond	
2.0	GUEST: Leduc District Senior Centre	Leduc District Senior Centre did a presentation about the affordable programs and activities they provide to 50+ members.	
3.0	REVIEW		
3.1	Agenda	Moved by Lisa Cardinal That the agenda be accepted as presented. Motion carried Ryan Pollard	
3.2	Previous Minutes	Moved by Lisa Cardinal That the minutes of the FCSS Advisory Board meeting held, Tuesday, February 25, 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 the Council meeting on March 3 rd : <ul style="list-style-type: none"> • Organization and groups needing financial support 	

		<ul style="list-style-type: none"> • BGC- presentation on potential Youth Centre in Leduc • Dr. Wood's presentation on community engagement • Preview of City of Leduc new website • Chamber of Commerce annual meeting • CUPE 3484 has reached agreement <p>Shawn Raymond:</p> <ul style="list-style-type: none"> • Leduc Pride Society is busy • Collaboration with nonprofit organizations has been hard to coordinate • Leduc Pride Society annual presentation at Rig Hand Distillery <p>Lisa Cardinal</p> <ul style="list-style-type: none"> • Conversations about overflow and pressure across organizations 	
4.0	OLD BUSINESS	No Old Business	
5.0	NEW BUSINESS		
5.1	Board member update	Kim Bedard has formally resigned from board position	
5.2	GTO snapshot of December 2024 presentation	Amanda reviewed the GTO process changes presented to subcommittee in December 2024.	
5.3	Engagement Plan	The Engagement Plan and Engagement Questionnaire was reviewed by board and feedback for any edits to questions were noted. The edited final draft will be sent out in April for approval. The engagement questionnaire interviews will be due end of June.	
6.0	MEETING ADJOURNMENT		
6.1	Adjournment	The meeting was adjourned at 7:32 P.M.	
7.0	NEXT MEETING		
7.1	Next Meeting	The next meeting is on April 22, 2025, at 6:00 P.M.	

Respectfully submitted,

L. Cardinal
Chair

H. Rai
Recording Secretary