FCSS Advisory Board
May 24, 2022
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: C. Taylor, J. Kretzer-Prysunka, K. Eichelt, L. Sawchuk, M. Bryson, A. Ulrickson, R. Martens
GUESTS: No Guest
ABSENT: A. Boyle, Councillor R. Pollard
RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	**CALL TO ORDER**	**L. Sawchuk called the meeting to order at 6:04 p.m.**	
2.0	**GUEST**	**No Guest**	
3.0	**REVIEW**		
3.1	Agenda	**Moved by J. Kretzer-Prysunka, seconded by K. Eichelt** That the agenda be accepted as presented. **Motion carried unanimously.**	
3.2	Previous Minutes	**Moved by K. Eichelt, seconded C. Taylor** That the minutes of the FCSS Advisory Board meeting held, Tuesday, April 26, 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: • Constable Muz's term will be over by June. During a council meeting, as part of public commentary, C. Taylor, made a presentation regarding the need for a Student Resource Officer (SRO) in Leduc. • Kudos to the City of Leduc for calling residents to	

		inform them of possible water leak at their house such as a constantly running toilet. • The Leduc Community Hospital Foundation is looking for golfers to join the Charity Golf Classics fundraising on June 3rd, the cost is $10 per ticket. • The statistics for mental health and addictions does not reflect specific numbers for Leduc for losses or overdose because of the way information are gathered and reported through Alberta Health Services – the statistics are recorded according to what hospital patients were taken to, not what community/city they came from. • GTO applications and currents issues in the community are very fitting/timely; and A. Ulrickson will be presenting the recommendations of the FCSS Advisory Board in the September Council meeting. • The Leduc Community Drug Action Committee (LDAC) is hosting an interactive, five-day exhibit designed for participants, pre-teens to seniors, to help open minds and touch the hearts of Leduc and area residents through the real-life stories of individuals who struggle with addiction. The exhibit called “Addiction Don’t Discriminate”, is going to be held at the BMO Curling Rink, in the Leduc Recreation Centre (LRC) on June 15 to 17 from 2-7 PM, and on June 18 from 10 AM to 3 PM. • The Edmonton Symphony Orchestra is coming to Leduc and will perform at the MacLab Centre on May 24, 2022.	
4.0	**OLD BUSINESS**		

4.1	Board Membership	• The FCSS Board members welcomed C. Taylor to her first Board meeting. There was a mix-up with her contact information, but everyone is happy to finally meet and work with her.	
4.2	Homelessness Task Force	• A. Ulrickson is working on bringing strategies that have short-term goals and achievable based on the key priorities identified in the Homelessness Prevention and Poverty Framework. She will be asking the public and other organizations for assistance whenever possible. • The Hub offers the winter shelter, as well as day programming. The Go Centre and The Hub are sharing the facility where they are currently located. The Hub is a big part of the framework. • A. Ulrickson will be working with the City's Communications department to create awareness and destigmatizing homelessness campaigns as part of short-term goals. • Short-term housing is an example of a long-term goal under the framework. • A. Ulrickson will be sharing the recommendations to the FCSS Board meeting.	
4.3	Board Presentation Schedule	• The Leduc Community Living Association (LCLA) will be presenting in June, and the Leduc Regional Food Bank in September. • FCSS Staff presentations: Social Development Administrator will be presenting in June; the Community Facilitator will be presenting in November.	
5.0	**NEW BUSINESS**		
5.1	Grant To Organization (GTO) Applications	• A. Ulrickson presented her summary of the two (2) new GTO applications: ➢ Leduc and District Senior Centre ➢ Safe Refuge Homes One (1) application for funding increase under the Ongoing Community Support stream: ➢ Santa's Helpers **Moved by J. Kretzer-Prysunka, seconded by K. Eichelt** To recommend to City Council approve one-year funding in	• A. Ulrickson to present recommendations from the FCSS Advisory Board to City Council.

		the amount of $36,107 to the Leduc District Senior Centre. Additional information (utility expenses) will be requested the following year. **Motion carried unanimously.** **Moved by J. Kretzer-Prysunka, seconded by C. Taylor** To recommend to City Council to approve $0.0 dollars to the Safe Refuge Homes, with the encouragement to submit application next year with a realistic plan and completed application. **Motion carried unanimously.** **Move by J. Kretzer-Prysunka, seconded by C. Taylor** To recommend to City Council to approve funding increase for a total funding of $10,000 to Santa's Helpers. This funding increase will be a continues/permanent increase. **Motion carried unanimously.**	
6.0	**CORRESPONDENCE**	**No Correspondence**	
7.0	**MEETING ADJOURNMENT**		
7.1	Adjournment	The meeting adjourned at 7:45 p.m.	
8.0	**NEXT MEETING**	**No discussion**	
8.1	Next Meeting	The next meeting is on June 28, 2022, at 6 PM; Location: In-person meeting LCLA, 4906 57 Avenue, Leduc, Alberta	

Respectfully submitted,

L. Sawchuk
Chair

Rhodora Martens
Recording Secretary