

FCSS BOARD MEETING
Tuesday, February 24, 2026, 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 the traditional lands and territories of the Indigenous Peoples who have lived on these lands and taken care of them since time immemorial. We are situated within Treaty Six Territory, comprised of the ancestral and modern-day territory of the Cree, Dené (Dee-nah), Blackfoot, Saulteaux (SOH-Toh), Nakota Sioux (Na-KOH-ta Soo), as well as the Métis Peoples. We acknowledge and respect the histories, languages, and diverse cultures of the First Nations, Métis, and Inuit and are grateful for their contributions that continue to enrich our communities. We make this Land Acknowledgement as an Act of Reconciliation.

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| 1.0 | Meeting Call to Order | Lisa Cardinal | 1 min |
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| 2.0 | Introduction | | |
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| 3.0 | Review | | |
| 3.1 | Agenda | L. Cardinal | 1 min |
| 3.2 | Previous Minutes | L. Cardinal | 1 min |
| 3.3 | Action Items | L. Cardinal | 1 min |
| 3.4 | Round Table | All Members | 20 min |
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| 4.0 | Old Business | | |
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| 5.0 | Information Item (<i>This will be used when administration provides an item for information only, which will not be discussed at the meeting</i>) | | |
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| 6.0 | New Business | | |
| 6.1 | Vote for Chair and Vice Chair | A. Ulrickson | 5 min |
| 6.2 | 2026 Council Update from Board and Committees of Council | | 2 min |
| 6.3 | Next steps for Municipal Grants Policy Review | All Members | 5 min |
| 6.4 | <i>Motion presented for the FCSS Advisory Board to move into CLOSED SESSION to discuss 2025 Final Reports, as per sections 19 and 29 of the Access to Information Act (ATIA)</i> | | |
| 6.5 | 2025 Final Report Discussions | J. Barron | 45 min |
| 6.6 | <i>Motion presented for the FCSS Advisory Board to return to OPEN SESSION</i> | | |

7.0 Meeting Adjournment

7.1 Adjourned at _____pm.

L. Cardinal

1 min

8.0 Next Meeting – March 24, 2026, at 6 PM.