

FCSS BOARD MEETING
Tuesday, January 27, 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.

1.0	Meeting Call to Order	A. Ulrickson	1 min
2.0	Introduction		
2.1	FCSS Board Member Introductions	A. Ulrickson	5 min
3.0	Review		
3.1	Agenda	A. Ulrickson	1 min
3.2	Previous Minutes	A. Ulrickson	1 min
3.3	Action Items	A. Ulrickson	1 min
3.4	Round Table	All Members	20 min
4.0	Old Business		
5.0	New Business		
5.1	Agenda for Year	A. Ulrickson	20 min
	• Presentation to the Council • Organization Presentations/Site Visits • GTO Grant Applications		
5.2	Board Representative for Citizens of Distinction	A. Ulrickson	5 min
5.3	GTO Final Reports	A. Ulrickson	5 min
5.4	Vote for Chair and Vice Chair	A. Ulrickson	5 min
5.5	Planned City of Leduc initiatives	A. Ulrickson	5 min
5.6	Changes to policy recommendations	A. Ulrickson	5 min
6.0	Meeting Adjournment		

6.1 Adjourned at _____pm.

A. Ulrickson

1 min

7.0 Next Meeting – February 24, 2026, at 6 PM.