

FCSS Advisory Board
February 24, 2026
Meeting Location: Telford Board Room, Civic Centre
Leduc, AB
Meeting Minutes

MEMBERS: Councillor Shawn Raymond (*Leduc City Council*) (*Vice Chair*), Riley Miller (*Leduc City Council Alternate*), Lisa Cardinal (Chair), Katie Richter, Crystal Young, Morgan Bryson, Amanda Saunders, Amber Cook, Amanda Ulrickson (*City Liaison*)

PRESENT: K. Richter, S. Raymond, A. Ulrickson, A. Saunders, A. Cook, L. Cardinal, M. Bryson, C. Young, J. Barron

ABSENT:

GUEST: None

RECORDER: A. Ulrickson

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	Lisa Cardinal called the meeting to order at 6:01 P.M.	
2.0	GUEST	No Guest	
3.0	REVIEW		
3.1	Agenda	Moved by Lisa Cardinal A motion was made to remove item 3.4 (round table) from agenda for this meeting held on February 24, 2026 Motion seconded unanimously	
3.2	Previous Minutes	Moved by Lisa Cardinal That the minutes of the FCSS Advisory Board meeting held, Tuesday, January 27, 2026, be approved as presented. Motion seconded unanimously	
3.3	Action Items	No outstanding action items	
4.0	OLD BUSINESS	No Old Business	

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>	
5.1	Pride Flag Update	See attachment	
6.0	NEW BUSINESS		
6.1	Vote for Chair and Vice Chair	Amanda Ulrickson provided the board information about the roles of Chair and Vice Chair. Moved by Morgan Bryson A motion was made to hold a vote to appoint Katie Richter as Chair for 2026. The motion was seconded and passed unanimously. Moved by Morgan Bryson A motion was made to hold a vote to appoint Crystal Young as Vice Chair for 2026. Motion seconded and passed unanimously.	
6.2	2026 Council Update from Board and Committees of Council	June 15, 2026, is the date for annual presentation to council.	
6.3	Next steps for Municipal Grants Policy Review	Lisa (FCSS board member) and Tiffany (PRC board member) will present to council on March 9 with the recommendations from both boards around the Municipal Grants Policy Review	
6.4	Closed Session Motion	Moved by Lisa Cardinal 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) Motion seconded by Shawn Raymond and passed unanimously	
6.5	2025 Final Report Discussions	Johanna led the group with the review of final reports: BGC Leduc (GTO)	

		Leduc & District Seniors Centre (GTO) Parkinson Association of Alberta (GTO) Willow Park Parent Association (No Final Report Submitted) Leduc Community Living Association (Ongoing) Leduc & District Food Bank (Ongoing) Leduc LINX Connect Centre (Ongoing) Leduc Santa's Helpers (Ongoing) Riseup Society of Alberta (Ongoing) Society of St. Vincent De Paul- Leduc (Ongoing)	
6.6	Open Session Motion	Moved By Lisa Cardinal Motion presented for the FCSS Advisory Board to return to OPEN SESSION. Motion seconded and passed unanimously. Moved By Lisa Cardinal Motion That the FCSS Advisory Board is satisfied with 2025 final funding reports from all organizations and recommends that 2026 funding be allocated by administration Motion seconded and passed unanimously.	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting was adjourned at 8:08 P.M.	
8.0	NEXT MEETING		
8.1	Next Meeting	The next meeting is on March 24, 2026, at 6.00 P.M.	

Respectfully submitted,

L. Cardinal
Chair

H. Rai
Recording Secretary