

FCSS Advisory Board
January 27, 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, R. Miller, H. Rai

ABSENT: L. Cardinal, M. Bryson, C. Young

GUEST: None

RECORDER: H. Rai

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	Amanda Ulrickson called the meeting to order at 6:11 P.M.	
2.0	INTRODUCTION		
2.1	FCSS Board Member Introductions	Newly appointed board members Amanda Saunders and Amber Cook introduced themselves.	
3.0	REVIEW		
3.1	Agenda	Moved by Amber Cook A motion was made to move item 5.4 to February 24, 2026, meeting Motion seconded unanimously	
3.2	Previous Minutes	Moved by Amber Cook That the minutes of the FCSS Advisory Board meeting held, Wednesday, December 10, 2025 be approved as presented. Motion seconded unanimously	
3.3	Action Items	No outstanding action items	

3.4	Round Table	An opportunity for board members to share Family and Community support related questions and opportunities that may be of interest to the board. The following are highlights from the Round Table discussion: • Shawn Raymond shared council members will be attending a strategic planning retreat in March. • Katie Richter shared Willow Park School yard is needing maintenance. • Amber Cook shared that there is an increase of items left by the unhoused population in the downtown area.	
4.0	OLD BUSINESS	No Old Business	
5.0	NEW BUSINESS		
5.1	Agenda for Year	• Presentation to the Council The annual presentation update will be in May or June by Chair • Organization Presentation/ Site Visits Board member interested in inviting certain organizations after final reports to answer any potential questions. • GTO Grant Applications Amanda reviewed GTO application process and upcoming dates	
5.2	Board Representative for Citizens of Distinction	Amanda Ulrickson explained the dates and process of the Citizens of Distinction. Amanda Saunders will be the board representative for the FCSS Citizen of Distinction Committee	
5.3	GTO Final Reports	January 31, 2026, is the deadline for final reports for all grant recipients of 2025. Shawn, Lisa and Crystal would like printed copies of the final reports. We are expecting 9 final reports.	
5.4	Vote for Chair and Vice Chair	Item moved to February 24, 2026, meeting	
5.5	Planned City of Leduc initiatives	• June 7, 2026: Pride month • June 21, 2026: Indigenous Peoples Day	

		- July 25, 2026: Summer in the City - September 13, 2026: VolunteerFest	
5.6	Changes to policy recommendations	Board chairs making a presentation to council from FCSS advisory board: Recommendations based on the engagement we had with the organizations and including conversations with both boards and within sub committees	
6.0	MEETING ADJOURNMENT		
6.1	Adjournment	The meeting was adjourned at 7:03 P.M.	
7.0	NEXT MEETING		
7.1	Next Meeting	The next meeting is on February 24, 2026, at 6.00 P.M.	

Respectfully submitted,

A.Ulrickson
Chair

H. Rai
Recording Secretary