

FCSS Advisory Board
May 26, 2026
Meeting Location: East Railway, Civic Centre
Leduc, AB
Meeting Minutes

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

PRESENT: Councillor R. Miller, A. Saunders, A. Cook, C. Young, K. Richter, L. Cardinal, A. Ulrickson, R. Martens

ABSENT: S. Raymond

GUEST: No Guest

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	Katie Richter called the meeting to order at 6:10 P.M. Katie Richter read the Land Acknowledgement.	
2.0	GUEST	No guest	
3.0	REVIEW		
3.1	Agenda	Moved by Crystal Young That the agenda be accepted as presented. Motion carried unanimously	
3.2	Previous Minutes	Moved by Amanda Saunders That the minutes of the FCSS Advisory Board meeting held, Tuesday, April 28, 2026, be approved as presented. Motion carried unanimously	
3.3	Action Items	Order name tags – pending, waiting on additional information.	
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>	

6.0	NEW BUSINESS		
6.1	GTO Applications Review	Moved by Katie Richter That the FCSS Advisory Board move into Closed Session to review the GTO Applications, as per sections 19 and 29 of the Access to Information Act (ATIA). Motion carried unanimously. The Board moved into Closed Session at 6:12 PM. The FCSS Advisory Board made the following recommendations: 1. Action for Healthy Communities Moved by Katie Richter That the FCSS Advisory Board recommends to Council that GTO funding be approved for Action for Healthy Communities in the amount of \$35,000 for a 1-year term. Motion carried unanimously. The Board would like to see Action for Healthy Communities present to the FCSS Advisory Board in 2027 to share updates on their programs and outcomes. 2. BGC Leduc Moved by Amanda Saunders That the FCSS Advisory Board recommends to Council that GTO funding be approved for BGC in the amount of \$120,000 in 2027 and in the amount of \$122,400 in 2028. Motion carried unanimously. 3. Dylan's Hope Foundation	

		Moved by Katie Richter That the FCSS Advisory Board recommends to Council that GTO funding be approved for Dylan's Hope Foundation of Canda in the amount of \$1900 as one-time funding for 2027 with recommendation to reapply for future funding. Motion carried unanimously. 4. ElderCare Edmonton Society Moved by Katie Richter That the FCSS Advisory Board recommends to Council that GTO funding be approved for ElderCare Edmonton Society for Adult Day Programs in the amount of \$10,000 as one-time funding with the recommendations to reapply for future funding. Motion carried unanimously. Moved by Katie Richter That the FCSS Advisory Board return to Open Session. Motion Carried Unanimously. The Board returned to Open Session at 7:41 PM.	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting was adjourned at 7:53 P.M. Announcements: Dylan's Hope Foundation Annual Overdose Awareness, Prevention and Remembrance event is on Friday, August 28, 2026, at the Leduc Civic Centre from 6:30 PM to 9:00 PM.	

		National Indigenous Peoples Day Celebration & Good Neighbour BBQ, Sunday, June 21, 2026, at Fred John's Park from 11:00 AM to 2:00 PM.	
8.0	NEXT MEETING		
8.1	Next Meeting	The next meeting is on June 23, 2026, at 6.00 P.M.	

Respectfully Submitted,

Katie Richter
Chair

Rhodora Martens
Recording Secretary