

FCSS and PRC BOARD MEETING
Tuesday, December 10, 2024, 5:30 p.m.
1 Alexandra Park, Civic Centre
Leduc, AB T9E 4C4
-A G E N D A-

The City of Leduc acknowledges we are situated within Treaty Six Territory, comprised of the ancestral and modern-day territory of the Nêhiyaw (Cree), Dené, Niitsitapi (Blackfoot), Anishinaabe, Nakota Isga (Nakota Sioux), as well as the Métis Peoples. We acknowledge the many First Nations, Métis and Inuit, whose footsteps have marked these lands since time immemorial. We understand we are all Treaty people with shared responsibility to this land and to each other.

Optional: One additional phrase can be added underneath the corporate land acknowledgement.

Additional Phrase 1: Reconciliation and Learning

At this time of truth and reconciliation, we welcome the opportunity to listen, learn and act.

Additional Phrase 2: Culture and People

We respect the unique and diverse histories, languages, cultural practices, and spiritual beliefs of First Nations, Métis, and Inuit Nations.

Additional Phrase 3: Environment and Land

We strive to build reciprocal and respectful relationships with the land, environment, and its peoples.

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| 1.0 | Meeting Call to Order | | |
| 1.1 | Land Acknowledgement | J. Kretzer-Prysunka | 1 min |
| 2.0 | Adoption of Agenda | J. Kretzer-Prysunka | 1 min |
| 3.0 | Approval of Previous Minutes | | |
| 3.1 | Motion to approve the previous minutes from FCSS meeting held on November 26,2024 | J. Kretzer-Prysunka | 1 min |
| 4.0 | Joint meeting with Leduc Parks, Recreation and Culture Board | | |
| 4.1 | Motion to have a joint meeting with Leduc Parks, Recreation and Culture Board | J. Kretzer-Prysunka | 1 min |
| 5.0 | Round Table | All Board Members | 10 min |
| 6.0 | Old Business | | |
| 7.0 | New Business | | |
| 7.1 | Volunteer Strategy Update | Elana Hansen | 15 min |
| 7.2 | GTO Process Update | Rachel Szucs and Amanda Ulrickson | 20 min |
| 9.0 | Meeting Adjournment | | |
| 9.1 | Adjourned at _____pm. | J. Kretzer-Prysunka | 1 min |
| 10.0 | Next Meeting – January 28, 2024, at 6 PM. | | |