

**FCSS Advisory Board**  
**April 23, 2024**  
**Meeting Location: Leduc Community Living Association (LCLA)**  
**Leduc, AB**  
**Meeting Minutes**

**MEMBERS:** Councillor Ryan Pollard (*Leduc City Council*), Councillor Bill Hamilton (*Leduc City Council Alternate*), Janice Kretzer-Prysunka (Chair), Morgan Bryson (Vice-Chair), Kayla. Eichelt, Katie Richter, Lisa Cardinal, Kim Bedard, Amanda Ulrickson (*City Liaison*)

**PRESENT:** Councillor R. Pollard, J. Kretzer-Prysunka, K. Bedard, K. Richter, L. Cardinal, A. Ulrickson, R. Martens

**ABSENT:** K. Eichelt, M. Bryson

**GUEST:** W. Reynolds & C. McIlroy, LCLA

**RECORDER:** R. Martens

| AGENDA ITEM |  | DISCUSSION  | ACTION |
|-------------|--|---|--------|
| 1.0         | CALL TO ORDER                                    | <b>J. Kretzer-Prysunka called the meeting to order at 6:05 P.M.</b><br>Land acknowledgement by L. Cardinal.   |        |
| 2.0         | GUEST  |   |        |
| 2.1         | <b>Leduc Community Living Association (LCLA)</b> | Wendy Reynolds, Operations Manager, and Colleen Mc Ilroy, Finance Manager, from LCLA made a presentation to the FCSS Board and answered the Board questions. Their biggest challenges noted were: <ul style="list-style-type: none"> <li>• Bus dispatch is not the easiest to navigate for their clients.</li> <li>• Security issues around their facility with the unhoused population.</li> <li>• Recruiting Board members who have the skills and commitment.</li> </ul> |        |
| 3.0         | REVIEW   |   |        |
| 3.1         | Agenda   | <b>Moved by K. Richter</b><br><br>That the agenda be accepted with revision.<br>Remove item 4.2<br><b>Motion carried unanimously.</b>   |        |

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| 3.2        | Previous Minutes                        | <p><b>Moved by L. Cardinal</b></p> <p>That the minutes of the FCSS Advisory Board meeting held, Tuesday, March 26, 2024, be approved as amended.</p> <p><b>Motion carried unanimously.</b></p>   | <ul style="list-style-type: none"> <li>A. Ulrickson to send an email reminder to the Board to solicit interests in joining the FCSS-PRC GTO subcommittee group.</li> </ul> |
| 3.3        | Action Items                            | Action Items are completed.  |  |
| 3.4        | Round Table                             | <p>The Board members shared some information and activities happening around the City of Leduc. A few highlights from the Round Table sharing:</p> <ul style="list-style-type: none"> <li>• Fire Advisory in effect, asking residents to be careful this summer with open fires which could get escalated to a fire ban anytime.</li> <li>• There was a public hearing on lots/land zoning changes in town and in the industrial section.</li> <li>• Youth week is coming up on May 5-11, 2024, lots of scheduled activities throughout the week.</li> <li>• Citizens of Distinction, Sports Hall of Fame, and Influencers are open for nominations.</li> <li>• The Leduc Newcomer Volunteer Mixer event was a great success.</li> <li>• Lots of excitement about the new high school. Lots of discussion about the unhoused and the Hub closing.</li> <li>• Kudos to the City of Leduc for providing plenty of services to the community. Spring clean-up, grass cutting, Parks and Open Spaces staff are doing a wonderful job with maintenance of green spaces, sports fields, roads and ditches, and natural areas.</li> <li>• Spring time activities and sports for children are now visible.</li> <li>• People are getting excited with gardening, setting up rain barrels, and outdoor activities.</li> </ul> |  |
| <b>4.0</b> | <b>OLD BUSINESS</b>                     | <b>No Old Business</b>   |  |
| 4.1        | Homelessness & Poverty Framework Update | <ul style="list-style-type: none"> <li>• A. Ulrickson provided an update to the Board: <ul style="list-style-type: none"> <li>➢ FCSS' focus in the last couple of years are the Community Navigator position and support for the unhoused, and training for City employees.</li> <li>➢ The highly successful Transit Subsidy program – final</li> </ul> </li> </ul>  |  |

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|            |                         | <p>report was submitted, and funding approved for the following year (carry over). A total of 165 subsidy applications were approved in the last year, and all clients were new to the program.</p> <ul style="list-style-type: none"> <li>➤ The Anti-stigma campaign will continue this year – will be looking at focusing on education on mental health and addictions.</li> <li>➤ Will be looking at support from Council for advocacy support for other initiatives in the future – i.e. housing needs.</li> <li>➤ Waiting for guidance from Council and the Province to provide direction about the next focus and funding priorities.</li> </ul>   |  |
| <b>5.0</b> | <b>NEW BUSINESS</b>     |  |  |
| 5.1        | FCSS Summer Activities  | <ul style="list-style-type: none"> <li>• Opportunities for the Board members to participate in the following City events in 2024: <ul style="list-style-type: none"> <li>➤ Summer in the City (July 27) – is a wonderful opportunity for not-for-profit organizations in Leduc to promote themselves in the community. FCSS will host a barbecue for the community. There will be information tables and one can be set-up for the FCSS Board to mingle and gather information from the community and give out promotional materials from FCSS.</li> <li>➤ VolunteerFest (September 8) – is an annual City event that features food, entertainment, volunteer opportunities, and recognition of the outstanding citizens and volunteers who made a difference in our community.</li> <li>➤ Other City events are planned and hosted by the Community Development department. More information and reminders will be provided to the Board closer to the date and a calendar invite will be sent. Tons of family friendly activities planned this year.</li> <li>➤ Pride Celebration is on June 1, 2024.</li> </ul> </li> </ul> |  |
| 5.2        | GTO Application Process | <ul style="list-style-type: none"> <li>• A. Ulrickson provided a summary of the GTO Application Process. Similar to the final report process, the Board will receive an invitation to open a link to a Teams Folder for the application and tools assessment for your review. Take notes of</li> </ul>   |  |

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|            |                            | your recommendations and comments and be ready for discussion at the next meeting. |  |
| <b>6.0</b> | <b>MEETING ADJOURNMENT</b> |  |  |
| 6.1        | Adjournment                | The meeting was adjourned at 7:45 P.M.   |  |
| <b>7.0</b> | <b>NEXT MEETING</b>        |  |  |
| 7.1        | Next Meeting               | The next meeting is on May 28, 2024, at 6:00 P.M.                                  |  |

Respectfully submitted,

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J. Kretzer-Prysunka  
Chair

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R. Martens  
Recording Secretary