

**FCSS Advisory Board
December 10, 2024
1 Alexandra Park, Leduc, AB
Meeting Minutes**

MEMBERS: Councillor Ryan Pollard (*Leduc City Council*), Councillor Bill Hamilton (*Leduc City Council Alternate*), Lars Hansen (*Leduc City Council*) Janice Kretzer-Prysunka (Chair), Morgan Bryson (Vice-Chair), Kayla. Eichel, Katie Richter, Lisa Cardinal, Kim Bedard,
PRESENT: Amanda Ulrickson (*City Liaison*)
ABSENT:
GUEST:
RECORDER: H.Rai

AGENDA ITEM		DISCUSSION	ACTION
1.0	Meeting Call to Order	J. Kretzer-Prysunka called the meeting to order at 5:32 P.M.	
1.1	Land Acknowledgement	Land acknowledgment by J. Kretzer-Prysunka	
2.0	Adoption of Agenda	Moved by J. Kretzer-Prysunka That the agenda be accepted as presented. Motion carried unanimously	
3.0	Approval of Previous Minutes	Moved by J. Kretzer-Prysunka That the minutes of the FCSS Advisory Board meeting held, Tuesday, November 26, 2024, be approved as presented. Motion carried unanimously	
4.0	Joint meeting with Leduc Parks, Recreation and Culture Board	Moved by J. Kretzer-Prysunka To have a joint meeting with Leduc Parks, Recreation and Culture Board Motion carried unanimously	
5.0	Round Table	The following are highlights from the Round Table discussion: <ul style="list-style-type: none"> Councillors Lars Hansen, Ryan Pollard and Bill Hamilton 	

		<p>shared some information about the Multiway Trail System being extended from downtown to Costco. Some recreation facilities infrastructures have been taken out of budget and deferred for the long term.</p> <ul style="list-style-type: none"> • Joint funding with Leduc County and City of Edmonton to add to transit bus service route 747 (Route 10) • Summer parks program for young kids is now permanent • 2026 budget funding to extend multiway to Blackstone • The tax increase of 3.5% will be finalized in Spring 2025 • Santa Claus parade and Holiday Train • Extreme weather diversion events • Leduc Housing Foundation opened Gaetz Landing II • Walk of Tolen project in the New Year • Leduc will be one of the members with the Arrow Utilities for upgrade on membrane technology for reusage of water 	
6.0	Old Business		
7.0	New Business		
7.1	Volunteer Strategy Update	Elana Hansen, Community Development Volunteer Coordinator made a presentation to the FCSS and PRC Board about the work that the Volunteer strategy has accomplished.	
7.2	GTO Process Update	<p>Rachel and Amanda presented to the Board the joint subcommittee's review of current Municipal Grants and Policy Procedures.</p> <ul style="list-style-type: none"> • Bill Hamilton suggested that the boards should continue reviewing the base budget organizations and make recommendations and updates to council. • Audit each organization once a year <p>The following are questions and discussions about the GTO process:</p> <p>Amanda asked how do you as board members and board representatives envision engaging with current and our future funded organizations?</p>	

		<p>Amanda asked how can we engage organizations into the GTO process?</p> <ul style="list-style-type: none"> • Continue in person presentations by organizations to update the board and for the board to send questions to be answered in the presentations • GTO applications attached for the board to prepare questions to ask organizations • Strategic direction from council on where they want to see funding allocated • Workshop obligation for the organization to attend • Host events that surround the organization for volunteer support opportunities 	
8.0	MEETING ADJOURNMENT		
8.1	Adjournment	The meeting was adjourned at _7:32__pm.	
9.0	NEXT MEETING		
9.1	Next Meeting	The next meeting is on January 28, 2025, at 6:00 P.M.	

Respectfully submitted,

M. Bryson
Vice-Chair

H. Rai
Recording Secretary