

FCSS Advisory Board
February 27, 2024
1 Alexandra Park, 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. Eichelt, K. Richter, K. Bedard, M. Bryson, A. Ulrickson, J. Barron, R. Martens
ABSENT: None
GUEST: None
RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	J. Kretzer-Prysunka called the meeting to order at 6:02 P.M. Land acknowledgement by M. Bryson.	
2.0	INTRODUCTIONS	Quick round-table introduction.	
3.0	REVIEW		
3.1	Agenda	Moved by J. Kretzer-Prysunka That the agenda be accepted with addition: 5.2 Committee of Council Update Motion carried unanimously.	
3.2	Previous Minutes	Moved by K. Richter That the minutes of the FCSS Advisory Board meeting held, Tuesday, January 23, 2024, be approved with the following correction: 3.4 Councillor R. Pollard left the meeting right after the round table. He abstained from any voting thereafter. Motion carried unanimously.	
3.3	Action Items	Action Items are completed.	

3.4	Round Table	<p>The following are highlights from the Round Table discussion/sharing:</p> <ul style="list-style-type: none"> • Councillor R. Pollard shared some information from Council meetings: Public apology took place; Public commentary regarding the Hub, Leduc Shelter; Environmental Advisory Board and multi-unit waste diversion; Municipal development plan, update on development around Telford Lake; and Pilot project in Willow Park. • Provincial government proposes to bring political parties at the municipal/local level. • The Town of West Lock – voted against Pride crosswalks and flags, which means only neutral municipal flag can be raised and the existing Pride crosswalk be removed. • Lots of discussions and interests about the Hub, and what will happen to the organization. • More transportation support in the City of Leduc. • Pink Shirt Day tomorrow, February 28, 2024. • Next week, March 8th, is international women’s day. • Hard week for parents of trans teams/employees – escalation, conversations, listen, what can be done to show support. Connect to resources. • Grateful for the library supporting children’s reading. • BCG – acknowledgement • Beautiful weather in Leduc; families had the chance to go out a lot before the snow. • Feeling a little heavy with all the things going on. What can one do personally to affect change? • Choir at McDougall Church – big choir beautiful with trans participants, a reminder to everyone to look for the bright side. 	
4.0	OLD BUSINESS	No Old Business	
5.0	NEW BUSINESS		
5.1	Final Report	<p>J. Barron led the group with the review of final reports:</p> <ul style="list-style-type: none"> • Society of St. Vincent de Paul. 	

	<p>Moved by J. Kretzer-Prysunka That the FCSS Advisory Board is satisfied with the Society of St. Vincent de Paul 2023 final report and recommends that 2024 funding be allocated by administration.</p> <p>Motion carried unanimously.</p> <ul style="list-style-type: none"> • Leduc Community Living Association <p>Moved by J. Kretzer-Prysunka That the FCSS Advisory Board is satisfied with the LCLA's 2023 final funding report and recommends that 2024 funding be allocated by administration.</p> <p>Motion carried unanimously.</p> <ul style="list-style-type: none"> • Leduc and District Victim Services Unit (VSU) <ul style="list-style-type: none"> ➤ Noted that this maybe the last year for VSU to access funding from GTO. <p>Moved by J. Kretzer-Prysunka That the FCSS Advisory Board is satisfied with the Leduc and District Victim Services Unit 2023 final funding report and recommends that 2024 funding be allocated by administration.</p> <ul style="list-style-type: none"> • Riseup Society Alberta <p>Moved by J. Kretzer-Prysunka That the FCSS Advisory Board is satisfied with the Riseup Society Alberta 2023 final funding report and recommends full funding for 2024 be allocated by administration.</p> <p>Motion carried unanimously.</p> <ul style="list-style-type: none"> • Leduc & District Food Bank <p>Moved by J. Kretzer-Prysunka That the FCSS Advisory Board is satisfied with the Leduc Food Bank 2023 final funding report and recommends full funding for</p>	
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2024 be allocated by administration.

Motion carried unanimously.

- Leduc Santa's Helpers Society

Moved by J. Kretzer-Prysunka

That the FCSS Advisory Board is satisfied with the Leduc Santa's Helpers Society 2023 final funding report and recommends full funding for 2024 to be allocated by administration.

Motion carried unanimously.

- Family Violence Prevention Team (FVPT)

Moved by J. Kretzer-Prysunka

That the FCSS Advisory Board acknowledges that the FVPT has notified of their group dissolving and therefore will not be fulfilling their 2024 allocated funds and will be removing them from the Ongoing Community Support program.

Motion carried unanimously.

- Leduc LINX Connect Centre
 - Noted that the organization may request less funding in 2025.

Moved by J. Kretzer-Prysunka

That the FCSS Advisory Board is satisfied with the Leduc LINX Connect Centre's 2023 final funding report and recommends full 2024 funding be allocated by administration.

Motion carried unanimously.

- Leduc HUB Association

Moved by J. Kretzer-Prysunka

Given the Leduc Hub Associations current update as of February

23, 2024 from their website “we will end all public services on April 30, including day programming and shelter, in accordance with the expiration of provincial funding. On June 30, we will exit our current location in accordance with the expiry of the lease.”

The FCSS Advisory Board recommends providing the Leduc Hub Association with \$24,875 of their 2024 funding at present, with the option to return to Council for the remainder of 2024 should they continue providing services past April 30, 2024.

Motion carried unanimously.

- BGC Leduc

Moved by J. Kretzer-Prysunka

That the FCSS Advisory Board is satisfied with BCG Leduc 2023 final funding report and recommends full 2024 funding be allocated by administration.

Motion carried unanimously.

- Parkinson Society of Alberta (GTO)

Moved by J. Kretzer-Prysunka

That the FCSS Advisory Board is satisfied with the Parkinson Society of Alberta 2023 final funding report and recommends full 2024 funding be allocated by administration.

Motion carried unanimously.

- Leduc District Senior Centre (GTO)

Moved by J. Kretzer-Prysunka

That the FCSS Advisory Board is satisfied with the Leduc District Senior Centre’s 2023 final funding report and recommends full 2024 funding be allocated by administration.

Motion carried unanimously.

5.2	Committee of Council Update	The FCSS Advisory Board would like to join the Parks, Recreation, and Culture (PRC) Board in making recommendations to Committee of Council on how to deal with weak or incomplete GTO applications in 2025.	R. Martens to email motion to the Board.
6.0	MEETING ADJOURNMENT		
6.1	Adjournment	The meeting was adjourned at 9:02 P.M.	
7.0	NEXT MEETING		
7.1	Next Meeting	The next meeting is on March 26, 2024, at 6:00 P.M.	J. Kretzer-Prysunka will be out of town but will try to join via Teams; M. Bryson will chair.

Respectfully submitted,

 J. Kretzer-Prysunka
 Chair

 R. Martens
 Recording Secretary