

FCSS Advisory Board
June 25, 2024
Meeting Location: Telford Board Room, Civic Centre
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, L. Cardinal, A. Ulrickson, L. Howarth, J. Barron

ABSENT: L. Cardinal, K. Eichelt

GUEST: K. Stenberg

RECORDER: A. Ulrickson

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	J. Kretzer-Prysunka called the meeting to order at 6:04 P.M.	
2.0	GUEST	K. Stenberg made a presentation to the Board and answered the Board's questions.	
3.0	REVIEW		
3.1	Agenda	Moved by K. Bedard That the agenda be accepted with an addition: 5.1 Letters of Notification Motion carried unanimously.	
3.2	Previous Minutes	Moved by K. Richter That the minutes of the FCSS Advisory Board meeting held, Tuesday, April 23, 2024, be approved with correction. Motion carried unanimously.	
3.3	Action Items	Action Items are completed.	

3.4	Round Table	A few highlights from the Round Table sharing: <ul style="list-style-type: none"> • Councillor R. Pollard provided Council updates on: Rodeo, Pride Flag Raising, Indigenous Day barbecue, recent council agendas on Bylaws, unhoused life safety options. • Board members attended Pride Flag Raising event, makes one proud of the community. • M. Bryson would like to be a part of the GTO working group. 	
4.0	OLD BUSINESS	No Old Business	
4.1	Homeless & Poverty Framework Update	A. Ulrickson provided an update and answered the Board's questions.	
5.0	NEW BUSINESS		
5.1	Letters of Notification	Letters of Notifications will be sent to GTO Applicants.	A. Ulrickson to send letters.
6.0	MEETING ADJOURNMENT		
6.1	Adjournment	The meeting was adjourned at 8:00 P.M.	
7.0	NEXT MEETING		
7.1	Next Meeting	The next meeting is on September 24, 2024, at 6:00 P.M.	

Respectfully submitted,

J. Kretzer-Prysunka
Chair

A. Ulrickson
Recording Secretary