

**FCSS Advisory Board  
October 22, 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 Ryan Pollard, J. Kretzer-Prysunka, Morgan Bryson, Katie Richter, Kim Bedard, A. Ulrickson, H. Rai  
**ABSENT:** L. Cardinal, Kayla Eichelt  
**GUEST:** No Guest  
**RECORDER:** H.Rai

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	J. Kretzer-Prysunka called the meeting to order at 6:05 P.M.	
1.1	Land Acknowledgement	Land acknowledgement by J. Kretzer-Prysunka	
2.0	GUEST	No Guest	
3.0	REVIEW		
3.1	Review Agenda	<b>Moved by J. Kretzer-Prysunka</b>  That the agenda be accepted as presented.  <b>Motion carried unanimously.</b>	
3.2	Previous Minutes	<b>Moved by J. Kretzer-Prysunka</b>  That the minutes of the FCSS Advisory Board meeting held, Tuesday, September 24, 2024, be approved as presented.  <b>Correction: May 28,2024</b> <b>5.2 (In regard to Leduc and Area Senior Centre)</b> That the FCSS Advisory Board recommends to Council that GTO Funding be approved for Leduc and Area Senior Centre: \$37,600.00 for a one-year term, which is to be used for one-time expenses totaling \$14,100 for tables and a sound system, as well	

		as the 50 <sup>th</sup> Anniversary celebrations. <b>Motion carried unanimously.</b>	
3.3	GTO presentation to council	<ul style="list-style-type: none"> <li>• J. Kretzer – Prysunka discussed council presentations from Parks, Recreation &amp; Culture Board and our own applications: <ul style="list-style-type: none"> <li>➤ Leduc District Seniors Centre</li> <li>➤ Parkinson Association</li> <li>➤ Willow Park Parent Association</li> </ul> </li> </ul> <p>Discussions and questions about Municipal grants and events followed R. Pollard and A. Ulrickson answered all the Board's questions</p>	
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>• Overviews of the budget and GTO presentations, but nothing was flagged.</li> <li>• Public hearings on zoning changes discussed</li> <li>• Presentations from the youth council.</li> <li>• Cost of excess packaging by producers and introducing a recycling program was discussed</li> <li>• Naming the new Telford Lake Cemetery</li> <li>• Board recruitment vacancies discussed: Assessment review board (3 vacancies) PRC (3 vacancies) Youth Council (13 vacancies) Library (4 vacancies)</li> <li>• Willow Park playground finishing construction</li> </ul>	

		<ul style="list-style-type: none"> <li>• Board member was a presenter at the Canadian Mental Health Association and awareness around mental health in the workplace</li> <li>• Volunteer Fest was family oriented and enjoyed by kids as well</li> <li>• Pride at work Canada event attended by board member, and the Queer employee resource group for Scotiabank looking for community sponsorship opportunities</li> <li>• Leduc County Council meeting attended by board member</li> <li>• Career presentation for Aboriginal women, who are looking for employment and the barriers discussed</li> <li>• Indigenous communities network, operator simulators creating employment opportunities. Grant funding has been on hold for nonprofit organizations</li> <li>• Parking at Telford House issues, some of the solutions to market to the members would be ride – sharing or parking at the Boat House</li> <li>• Election costs and no use of tabulators for ballots this year</li> </ul>	
<b>4.0</b>	<b>OLD BUSINESS</b>		
4.1	<b>Homelessness &amp; Poverty Framework Update</b>	<ul style="list-style-type: none"> <li>• A. Ulrickson discussed the new Life Safety &amp; Navigation Coordinator position that was posted, and how this person will work alongside our other Navigator and Community Safety Officer during extreme weather during evenings and weekends.</li> <li>• RFP – 3<sup>rd</sup> party contractor, which will provide funding to get people housed and keep peopled housed, it will provide support services for things like damage deposits, first</li> </ul>	

		<p>month's rent, and rental insurance for people with low income</p> <ul style="list-style-type: none"> <li>• Council approved to get database enhanced to make better decisions in the community</li> <li>• The Canadian Alliance to ending Homelessness Conference being attended</li> <li>• Planning on working on the housing strategy, A.Ulrickson will update when it is public</li> <li>• Recovery Alberta has staffing shortages and how that will impact mental health and addiction services as well as the poverty framework</li> </ul>	
4.2	FCSS AA Conference	The FCSS conference will be at WEM on Nov 13,14,15 this year, about 50 FCSS offices will be attending.	
4.3	Dec meeting combined with PRC board Dec 10 <sup>th</sup> at 5:30pm	Calendar Invite will be sent out	
<b>5.0</b>	<b>MEETING ADJOURNMENT</b>		
5.1	Adjournment	The meeting was adjourned at __7__pm.	
<b>6.0</b>	<b>NEXT MEETING</b>		
6.1	Next Meeting	The next meeting is on Nov 26, 2024, at 6:00 P.M.	

Respectfully submitted,

---

M. Bryson  
Vice-Chair

H. Rai  
Recording Secretary