

FCSS Advisory Board
September 24, 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, A. Ulrickson,

ABSENT: M.Bryson, L. Cardinal, K. Bedard,

GUEST: St.Vincent D'Paul

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	St.Vicent D'Paul made a presentation to the Board and answered the Board's questions.	
3.0	REVIEW		
3.1	Agenda	<p>Moved by K. Bedard</p> <p>That the agenda be accepted with an addition: FCSSAA Conference Attendance by board member</p> <ul style="list-style-type: none"> • December board meeting date and approval to combine with PRC board. <p>Motion carried unanimously.</p>	
3.2	Previous Minutes	<p>Moved by K. Richter</p> <p>That the minutes of the FCSS Advisory Board meeting held, Tuesday, April 23, 2024, be approved with correction.</p> <p>Motion to table 3.2 to October meeting that June 2024 minutes be reviewed and approved.</p> <p>Motion carried unanimously.</p>	

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: Augmentation of current extreme weather services. Rezoning. Council Code of Conduct. Board members attended VolunteerFEST 	
4.0	OLD BUSINESS	No Old Business	
4.1	Homelessness & Poverty Prevention Framework Update	A. Ulrickson provided an update and answered the Board's questions.	
5.0	NEW BUSINESS		
5.1 5.2	FCSSAA Conference attendance	A.U. offered for two board members to attend. No one showed interest today. Will bring back at next meeting.	
6.0	MEETING ADJOURNMENT		
6.1	Adjournment	The meeting was adjourned at 8:15 P.M.	
7.0	NEXT MEETING		
7.1	Next Meeting	The next meeting is on October 22, 2024, at 6:00 P.M.	

Respectfully submitted,

J. Kretzer-Prysunka
Chair

A. Ulrickson
Recording Secretary