

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

December 10, 2024 - 5:30 pm (In person, Lede Boardroom, Civic Centre)

Present:

Alan English	Susan Perry	Councillor Ray Scobie (Alternate)
Craig Cooper	Tiffany Archie	
Kerry Atkinson	Councillor Lars Hansen	
Megan Di Bartolo-Lange	Councillor Ryan Pollard	Rachel Szucs (CoL)
Ray McCubbing	Councillor Larry Wanchuk	Shelley Williamson (Notetaker)

Guests:

N/A

1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:32 pm on December 10, 2024.

2. ADOPTION OF AGENDA

MOTION by K. Atkinson that the agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by S. Perry that the November 20, 2024 meeting minutes be approved as presented.

Motion Carried

4. JOINT MEETING WITH LEDUC FAMILY AND COMMUNITY SUPPORT SERVICES BOARD

MOTION by R. McCubbing to enter into a joint meeting with the Leduc Family and Community Support Services Board.

Motion Carried

5. ROUND TABLE

An opportunity for members to share parks, recreation and culture related questions, issues and opportunities that may be of interest to the Board.

a. Leduc City Council Update

Update provided by Councillors Hamilton, Hansen, Pollard.

b. Leduc County Council Update

N/A

c. Board Member Update

N/A

6. DELEGATIONS & PRESENTATIONS

7. OLD BUSINESS

8. NEW BUSINESS

a. Volunteer Strategy Update (E. Hansen)

The background of Volunteer Leduc was shared along with the strategy priorities and what has been accomplished throughout the year.

b. GTO Process Update (R. Szucs & A. Ulrickson)

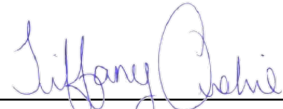
An update of the work completed by the joint PRC & FCSS Grants Subcommittee was shared with the group for feedback, as well as a timeline for implementing future recommended policy and procedure updates, engagement and Council presentation.

9. FUTURE AGENDA ITEMS

- a. January 2025
- Poll (December) to adjust meeting start time
 - Strategic planning
 - Exploring sustainable heritage

10. ADJOURNMENT

Meeting was adjourned at 7:32 pm.



CHAIRMAN, Tiffany Archie