AGENDA FOR THE REGULAR MEETING OF THE LEDUC PARKS, RECREATION AND CULTURE BOARD

December 10, 2024 - 5:30 pm In Person meeting, Lede Boardroom, Civic Centre

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve the previous minutes from the Leduc Parks, Recreation and Culture Board meeting held on November 20, 2024.

4. JOINT MEETING WITH FAMILY AND COMMUNITY SUPPORT SERVICES

a. Motion to enter into a joint meeting with the Leduc Family and Community Support Services Board.

5. DELEGATIONS & PRESENTATIONS

6. OLD BUSINESS

7. NEW BUSINESS

- a. Volunteer Strategy Update
 - Elana Hansen 15 minutes
- b. GTO Process Update

Rachel Szucs and Amanda Ulrickson – 20 minutes

8. ROUND TABLE

All Board Members – 5 minutes

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

Leduc City Council UpdateCouncillors Hansen & PollardLeduc County UpdateCouncillor WanchukEach Board member (provide any updates on what you have heard, how you have beeninvolved, etc. from the community)

9. FUTURE AGENDA ITEMS (PRC)

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

10. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

Leduc Public Library 2024 Annual Update – January 13, 2025

MINUTES Leduc Parks, Recreation and Culture Advisory Board December 10, 2024 - 5:30 pm (In person, Lede Boardroom, Civic Centre)

Present:

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

Rachel Szucs (CoL) 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
 - \cdot Poll (December) to adjust meeting start time
 - · Strategic planning
 - · Exploring sustainable heritage

10. ADJOURNMENT

Meeting was adjourned at 7:32 pm.

CHAIRMAN, Tiffany Archie