

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**LEDUC PARKS, RECREATION AND CULTURE BOARD**  
November 20, 2024 - 5:30 pm  
In Person meeting, Telford Boardroom, Civic Centre

---

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF PREVIOUS MINUTES**

Motion to approve previous minutes from October 16, 2024

**4. DELEGATIONS & PRESENTATIONS**

- a. Special Olympics Leduc Update  
Alan Lefevre – 15 minutes

**5. OLD BUSINESS**

**6. NEW BUSINESS**

- a. LRC & Fees and Charges Update  
Jackie Kamlah – 15 minutes
- b. Capital Projects Plan Update & Overview of Community Liaisons  
Christine Isaac – 15 minutes

**7. 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 Update

Councillors Hansen & Pollard

Leduc County Update

Councillor Wanchuk

Each Board member (provide any updates on what you have heard, how you have been involved, etc. from the community)

**8. FUTURE AGENDA ITEMS**

- a. December 2024 (merged PRC & FCSS Board meeting)
  - Volunteer Strategy Update
  - GTO Update
  - Dinner and Thank you

**9. ADJOURNMENT**

7:00 pm

**Upcoming Council Agenda Items:**

Request for Approval of the 2025 Capital and 2025-2027 Operating Budget – December 2, 2024

Off Leash Dog Park Pilot Results – December 9, 2024

Volunteer Leduc Update – December 9, 2024

Dr. Woods' House Update – December 9, 2024

Leduc Public Library – 2024 Annual Update – January 13, 2024

## MINUTES

### Leduc Parks, Recreation and Culture Advisory Board

November 20, 2024 - 5:30 pm (In person, Telford 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	Katie Evans (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 5:29 pm on November 20, 2024.

#### 2. ADOPTION OF AGENDA

**MOTION** by S. Perry that the agenda be adopted as presented.

*Motion Carried*

#### 3. APPROVAL OF PREVIOUS MINUTES

**MOTION** by M. Di Bartolo-Lange that the October 16, 2024 meeting minutes be approved as presented.

*Motion Carried*

#### 4. DELEGATIONS & PRESENTATIONS

##### a. Special Olympics Leduc Update (A. Lefevre)

The group presented information on their history, statistics on programs, members, tournaments and awards.

#### 5. OLD BUSINESS

#### 6. NEW BUSINESS

##### a. LRC & Fees and Charges Update (J. Kamlah)

Statistics on facility use were shared, as well as patron feedback on facilities and services. Additionally, an overview of the fees & charges for facilities as well as what is proposed for 2025 fees & charges.

##### b. Capital Projects Plan Update & Overview of Community Liaisons (C. Isaac)

A summary of 2025-2027 projects was presented, along with an overview of the Community Liaison services that are available to organizations.

#### 7. 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 Councillor Hansen.

**b. Board Member Update**

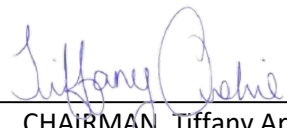
N/A

**8. FUTURE AGENDA ITEMS**

- a. December 2024 (merged PRC & FCSS Board meeting)
  - Volunteer Strategy Update
  - GTO Update
  - Dinner and Thank you

**9. ADJOURNMENT**

Meeting was adjourned at 6:50 pm.

  
\_\_\_\_\_  
CHAIRMAN, Tiffany Archie