



Present: Mayor B. Young, Councillors B. Beckett, G. Finstad, B. Hamilton, L. Hansen, T. Lazowski and L. Tillack

Also Present P. Benedetto, City Manager, and S. Davis, City Clerk

Mayor B. Young called the meeting to order at 10:02 am.

**I. ADOPTION OF AGENDA**

**MOVED** by Councillor G. Finstad that the agenda be adopted as presented.

Motion Carried Unanimously

**II. BUSINESS**

**A. Leduc Regional Fire Services Initiative**

Mayor B. Young made opening remarks stating that the Leduc Regional Fire Services Final Implementation Plan is important, not only the City of Leduc, but to the Leduc region. This initiative is seen as being a shared investment for shared benefit.

**MOVED** by Councillor L. Hansen that Council direct Administration to work with Leduc County to further refine components of the Final Implementation Plan including, but not limited to:

- Governance
- Financial Impacts, and
- Smaller urban and rural service delivery

Motion Carried Unanimously

**MOVED** by Councillor G. Finstad that the City of Leduc endorse, and support, the implementation of the Leduc Regional Fire Services Final Implementation Plan.

Motion Carried Unanimously

**MOVED** by Councillor L. Hansen that Council and Administration work jointly with Leduc County to ensure the collective values that shape the Leduc Region, including shared leadership and a holistic and inclusive regional approach, are built into a fire service that supports the entire Leduc Region for tomorrow.

Motion Carried Unanimously

**III. ADJOURNMENT**

The Council meeting adjourned at 10:16 am.

“Original Signed”

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B. YOUNG  
Mayor

“Original Signed”

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S. DAVIS  
City Clerk