

**LEDUC ENVIRONMENTAL ADVISORY BOARD
ORGANIZATIONAL MEETING
Tuesday, January 9, 2018
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**ORGANIZATIONAL
MEETING MINUTES**

Minutes of the **ORGANIZATIONAL MEETING** of the **LEDUC ENVIRONMENTAL ADVISORY BOARD** held Tuesday, January 9, 2018 at the City of Leduc, Civic Centre Telford Street Boardroom, #1 Alexandra Park, Leduc, AB.

PRESENT: Katie Oliver
Cory Kartz
Douglas Hube
Jill Mitchell
Sheila Ruddy
Jennifer Roach
April Ziegler
Madeline Robbenhaar

ABSENT: Jaimee Dupont Morozoff
Brad Beesley
Councillor Lars Hansen

ALSO PRESENT: Kerra Chomlak – City Representative
Shirley Weslosky – Recording Secretary

CALL TO ORDER

CALL TO ORDER

Kerra Chomlak called the meeting to order at 7:07 p.m.

**SELECTION OF
CHAIRMAN**

I. SELECTION OF CHAIRMAN

Kerra Chomlak explained that this will be a nomination process. If someone wishes to do so, they can indicate if they wish to let their name stand for a position.

Kerra Chomlak called for nominations and/or anyone who wishes to let their name stand for the position of the Leduc Environmental Advisory Board.

Board Member Doug Hube nominated Board Member Katie Oliver for Chairman.

Second call for nominations or to let name stand.

Third and final call for nominations or to let name stand.

No further nominations received.

01/18

Motion: it was **Moved** by Jill Mitchell that nominations for the position of Chairman of the Leduc Environmental Advisory Board cease.

MOTION CARRIED UNANIMOUSLY

Kerra Chomlak declared Board Member Katie Oliver elected by acclamation, as Chair of the Leduc Environmental Advisory Board.

**ASSUME THE
CHAIR**

II. ASSUME THE CHAIR

Board Member Katie Oliver thanked the members for the appointment and assumed the Chair.

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**SELECTION OF
VICE CHAIRMAN**

III. SELECTION OF VICE CHAIRMAN

Chairman Katie Oliver called for nominations and/or anyone who wishes to let their name stand for the position of the Leduc Environmental Advisory Board Vice Chairman.

Board Member Sheila Ruddy put her name forward for Vice Chairman.

Second call for nominations or to let name stand.

Third and final call for nominations or to let name stand.

No further nominations received.

02/18

Motion: it was **Moved** by Board Member Jill Mitchell that the nominations for the position of Vice Chairman of the Leduc Environmental Advisory Board cease.

MOTION CARRIED UNANIMOUSLY

Chairman Katie Oliver declared Board Member Sheila Ruddy elected by acclamation, as Vice Chairman of the Leduc Environmental Advisory Board.

**MEETING TIMES
AND LOCATION**

IV. MEETING TIMES AND LOCATION

January 9, 2018	City of Leduc Telford Street Boardroom
February 13, 2018	City of Leduc Telford Street Boardroom
March 13, 2018	City of Leduc Telford Street Boardroom
April 10, 2018	City of Leduc Telford Street Boardroom
May 8, 2018	City of Leduc Telford Street Boardroom
June 5, 2018	City of Leduc Telford Street Boardroom
September 11, 2018	City of Leduc Telford Street Boardroom
October 16, 2018	City of Leduc Telford Street Boardroom
November 20, 2018	City of Leduc Telford Street Boardroom
December 11, 2018	City of Leduc Telford Street Boardroom

03/18

Motion: it was **Moved** by Jennifer Roach that the regular meetings of the Leduc Environmental Advisory Board commence at 7:00 p.m. on the dates stated above.

MOTION CARRIED UNANIMOUSLY


ADJOURN

V. ADJOURN

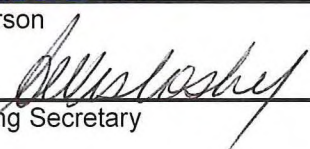
04/18

Motion: it was **Moved** by Katie Oliver to adjourn the meeting at 7:16 p.m.

MOTION CARRIED UNANIMOUSLY



Chairperson



Recording Secretary