

**LEDUC ENVIRONMENTAL ADVISORY BOARD  
ORGANIZATIONAL MEETING  
Tuesday, January 10, 2023  
MICROSOFT TEAMS MEETING  
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**ORGANIZATIONAL  
MEETING MINUTES**

Minutes of the **ORGANIZATIONAL MEETING** of the **LEDUC ENVIRONMENTAL  
ADVISORY BOARD** held Tuesday, January 10, 2023 Telford Street Boardroom

**PRESENT:** Councillor Lars Hansen  
Councillor Ryan Pollard  
Benjamin McDonald  
Wendy Yule  
Mindy Paradis  
Ngaire Nix  
Alena Mazur  
James Kollmar  
James Turner  
Kala Raymond

**ABSENT:** Jenna Chernuka – City Representative

**ALSO PRESENT:** Alysha Laviolette – Recording Secretary  
Michael Hacharyk – City Representative

**CALL TO ORDER**

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Michael Hancharyk called the meeting to order at 6:10p.m.

**I. SELECTION OF CHAIR**

Michael Hancharyk 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.

**SELECTION OF  
CHAIR**

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

Board Member Ngaire Nix nominated Wendy Yule as Chair.

Second call for nominations or to let name stand.

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

No further nominations received.

**APPROVAL OF  
CHAIR**

**Motion:** it was **Moved** by Michael Hancharyk that nominations for the position of Chair of the Leduc Environmental Advisory Board cease.

**01/2023**

**MOTION CARRIED UNANIMOUSLY**

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Michael Hancharyk declared Board Member Wendy elected by vote, as Chair of the Leduc Environmental Advisory Board.

**ASSUME THE CHAIR**

**II. ASSUME THE CHAIR**

Board Member Wendy Yule thanked the members for the appointment.

**III. SELECTION OF VICE CHAIR**

Wendy Yule called for nominations and/or anyone who wishes to let their name stand for the position of the Leduc Environmental Advisory Board Vice Chair.

**SELECTION OF VICE CHAIR**

Board Member Wendy Yule nominated Mindy Paradis for Vice Chair.

Second call for nominations or to let name stand.

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

No further nominations received.

**APPROVAL OF VICE CHAIR**

**Motion:** it was **Moved** by Wendy Yule that the nominations for the position of Vice Chair of the Leduc Environmental Advisory Board cease.

**02/2023**

**MOTION CARRIED UNANIMOUSLY**

Wendy Yule declared Board Member Mindy Paradis elected by vote, as Vice Chair of the Leduc Environmental Advisory Board.

**IV. MEETING TIMES AND LOCATION**

**MEETING TIMES AND LOCATION**

January 10, 2023	City of Leduc Telford Street Boardroom
February 14, 2023	City of Leduc Telford Street Boardroom
March 14, 2023	City of Leduc Telford Street Boardroom
April 11, 2023	City of Leduc Telford Street Boardroom
May 09, 2023	City of Leduc Telford Street Boardroom
June 13, 2023	City of Leduc Telford Street Boardroom
September 12, 2023	City of Leduc Telford Street Boardroom
*October 17, 2023	City of Leduc Telford Street Boardroom
November 14, 2023	City of Leduc Telford Street Boardroom
December 12, 2023	To be determined in 2023

**APPROVAL OF MEETING TIMES & LOCATION**

**Motion:** it was **Moved** by Ben that the regular meetings of the Leduc Environmental Advisory Board commence at 6:00 p.m. on the dates stated above.

**03/2023**

**MOTION CARRIED UNANIMOUSLY**

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**ADJOURN**

**V. ADJOURN**

**04/2023**

**Motion:** it was **Moved** by Ngaire to adjourn the meeting at 6:26 p.m.

MOTION CARRIED UNANIMOUSLY

  
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Chairperson

  
\_\_\_\_\_

Recording Secretary