

**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 9, 2023 Telford Street Boardroom

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

**ABSENT:** Michael Hacharyk – City Representative  
Shelby Lowe – City Representative  
Benjamin McDonald

**ALSO PRESENT:** Jenna Chernuka – City Representative  
Alysha Laviolette – Recording Secretary

**CALL TO ORDER**

**CALL TO ORDER**

Jenna Chernuka called the meeting to order at 6:02p.m.

**SELECTION OF  
CHAIR**

I. SELECTION OF CHAIR

Jenna Chernuka 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.

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

Board Member Wendy Yule nominated Mindy Paradis 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 Jenna Chernuka that nominations for the position of Chair of the Leduc Environmental Advisory Board cease.

**01/2023**

**MOTION CARRIED UNANIMOUSLY**

Jenna Chernuka declared Board Member Mindy Paradis elected by vote, as Chair of the Leduc Environmental Advisory Board.

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**ASSUME THE  
CHAIR**

**II. ASSUME THE CHAIR**  
Board Member Mindy Paradis thanked the members for the appointment.

**SELECTION OF  
VICE CHAIR**

**III. SELECTION OF VICE CHAIR**  
Mindy Paradis called for nominations and/or anyone who wishes to let their name stand for the position of the Leduc Environmental Advisory Board Vice Chair.  
Board Member Mindy Paradis nominated Wendy Yule 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 Mindy Paradis 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 elected by Mindy Paradis vote, as Vice Chair of the Leduc Environmental Advisory Board.

**MEETING TIMES  
AND LOCATION**

**IV. MEETING TIMES AND LOCATION**

January 09, 2024	City of Leduc Telford Street Boardroom
February 13, 2024	City of Leduc Telford Street Boardroom
March 12, 2024	City of Leduc Telford Street Boardroom
April 09, 2024	City of Leduc Telford Street Boardroom
May 14, 2024	City of Leduc Telford Street Boardroom
June 11, 2024	City of Leduc Telford Street Boardroom
September 10, 2024	City of Leduc Telford Street Boardroom
October 08, 2024	City of Leduc Telford Street Boardroom
November 12, 2024	City of Leduc Telford Street Boardroom
December 10, 2024	City of Leduc Telford Street Boardroom

**APPROVAL OF  
MEETING  
TIMES & LOCATION**

**Motion:** it was **Moved** by Wendy Yule 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**

**ADJOURN**

**V. ADJOURN**

**04/2023**

**Motion:** it was **Moved** by Lars Hansen to adjourn the meeting at 6:09 p.m.

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MOTION CARRIED UNANIMOUSLY

*Mindy Paradis*

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Chairperson

*Alysha Laviolette*

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Recording Secretary