

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**LEDUC PARKS, RECREATION AND CULTURE ADVISORY BOARD**

December 15, 2022 - 5:30 pm

In Person meeting, Lede Board Rooms, Civic Centre

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF PREVIOUS MINUTES**

Motion to approve previous minutes from November 17, 2022

**4. DELEGATIONS & PRESENTATIONS**

- |  |                                       |
|--|---------------------------------------|
| a. Curling Club Update                                       | Dawn Gavin, Andrea Procter            |
| b. Action for Healthy Communities                            | Jereecah Dela Cruz, Catherine Montero |
| c. Leduc & District Seniors Centre –<br>Telford House Update | Diane Sims, and a Board member        |
| d. LRC Update  | Lee Ann Weller                        |

**5. 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.

- |                           |                              |
|---------------------------|------------------------------|
| Leduc City Council Update | Councillors Hansen & Pollard |
| Leduc County Update       | Councillor Wanchuk           |

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**8. INFORMATION ITEMS**

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

7:00 pm

## MINUTES

### Leduc Parks, Recreation and Culture Advisory Board

December 15, 2022 - 5:30 pm (In person, Lede Board Rooms, Civic Centre)

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#### Present:

Councillor Larry Wanchuk	Councillor Lars Hansen	Councillor Ryan Pollard
Chris Hahn	Kerry Atkinson	Brandon Sonnenberg (Chair)
Lacina Barsalou	Allan Ray McCubbing	Tiffany Archie
Katie Presse	Shelley Williamson (Notetaker)	Christine Isaac (CoL)
Councillor Ray Scobie	Rachel Szucs (CoL)	

#### Guests:

Dawn Gavin	Curling Club
Jerecah Dela Cruz, Catherine Montero	Action for Healthy Communities
Diane Sims, Shirley Wood	Leduc & District Seniors Centre – Telford House
Lee Ann Weller	Leduc Recreation Centre

#### 1. CALL TO ORDER

Meeting was called to order by B. Sonnenberg at 5:30 pm on December 15, 2022.

#### 2. ADOPTION OF AGENDA

**MOTION by L. Wanchuk** that the agenda be adopted as presented.

***Motion Carried***

#### 3. APPROVAL OF PREVIOUS MINUTES

**MOTION by R. McCubbing** that the November 17, 2022 meeting minutes be approved as presented.

***Motion Carried***

#### 4. DELEGATIONS & PRESENTATIONS

##### a. Curling Club Update (D. Gavin)

A history and overview were shared, highlighting event hosing, economic impacts, leagues, partnerships, challenges and new opportunities.

##### b. Action for Healthy Communities (J. Dela Cruz, C. Montero)

An introduction on who and where the group is located, team collaborations, schools they work with, services they provide and event coordination was shared.

##### c. Leduc & District Seniors Centre – Telford House Update (D. Sims, S. Wood)

A facility overview was shared, along with members, activities, challenges, new member growth, programming, rental space, workshops and new board member recruitment.

##### d. LRC Update (L. Weller)

Highlights from the LRC aquatics, wellness and recreation services were presented, along with the parks pilot program, and updates from events and bookings, sports tourism, business services and corporate programs.

## **5. 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 Pollard.

### **b. Leduc County Council Update**

Update provided by Councillor Wanchuk.

## **6. Old Business**

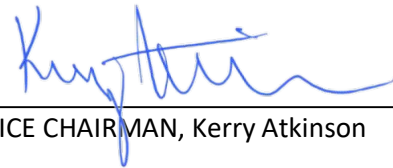
## **7. New Business**

## **8. Information Items**

## **9. Future Agenda Items**

## **10. Adjournment**

Meeting was adjourned at 7:05 pm.



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VICE CHAIRMAN, Kerry Atkinson