

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**LEDUC PARKS, RECREATION AND CULTURE BOARD**  
May 17, 2023 - 5:30 pm  
In Person meeting, East Railway Boardroom, 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 April 20, 2023

**4. DELEGATIONS & PRESENTATIONS**

a. Treaty, Truth, and Reconciliation: Update and Introduction

Mitch Wincentaylo – 30 minutes

**5. ROUND TABLE**

All Board Members – 5 minutes

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**

a. Grants to Organizations (GTO) Updates and Overview (will present first)

Elana Hansen – 30 minutes

**8. INFORMATION ITEMS**

**9. FUTURE AGENDA ITEMS**

a. June:

· Grants to Organizations (GTO) Review and Deliberation

b. July/August:

· No meetings

**10. ADJOURNMENT**

7:00 pm

**Upcoming Council Agenda Items:**

Parks, Recreation & Culture Board 2023 Annual Update – June 19, 2023

Joint Use Agreements – June 26, 2023

The [Purpose](#) of the Board is to advise the City Council on the planning of a broad range of parks, recreation and cultural services and programs within the City of Leduc. [Our Vision](#) is of a thriving community with an abundance of parks, recreation, cultural activities, programs and facilities that promote a healthy, happy environment for all.

## MINUTES

### Leduc Parks, Recreation and Culture Advisory Board

May 17, 2023 - 5:30 pm (In person, East Railway Boardroom, Civic Centre)

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#### Present:

Craig Cooper	Susan Perry	Councillor Ray Scobie (Alternate)
Katie Porter	Tiffany Archie	
Kerry Atkinson	Councillor Lars Hansen	
Megan Di Bartolo-Lange	Councillor Ryan Pollard	Rachel Szucs (CoL)
Ray McCubbing	Councillor Larry Wanchuk	Shelley Williamson (Notetaker)

#### Guests:

Laura Howarth	Community & Social Development
Toscha Turner	Cultural Development
Elana Hansen	Community Development
Taylor Berry-Boparai	Cultural Development
Christine Isaac	Community Development
Lorna Stephen	Communities in Bloom

#### 1. CALL TO ORDER

Meeting was called to order by T. Archie at 5:31 pm on May 17, 2023.

#### 2. ADOPTION OF AGENDA

**MOTION by** K. Atkinson that the agenda be adopted as presented.  
**Motion Carried**

#### 3. APPROVAL OF PREVIOUS MINUTES

**MOTION by** C. Cooper that the April 20, 2023 meeting minutes be approved as presented.  
**Motion Carried**

#### 4. DELEGATIONS & PRESENTATIONS

- a. **Treaty, Truth, and Reconciliation: Update and Introduction (M. Wincentaylo)**  
An introduction on 'We are Treaty People' was shared which covered topics on 'Our path forward', 'Truth, Understanding, Knowledge, Action', 'Significance of Treaty', as well as an overview of history, maps, and statistics.

#### 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 Councillors Hansen and Pollard.

- b. **Leduc County Council Update**  
Update provided by Councillor Scobie.

#### 6. OLD BUSINESS

## **7. NEW BUSINESS**

### **a. Grants to Organizations (GTO) Updates and Overview (E. Hansen)**

An overview of the grant process was shared, along with expectations, timelines, forms and the review process in preparation for grant deliberations.

## **8. INFORMATION ITEMS**

## **9. FUTURE AGENDA ITEMS**

### **a. June:**

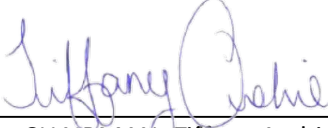
- Grants to Organizations (GTO) Review and Deliberation

### **b. July/August:**

- No meetings

## **10. ADJOURNMENT**

Meeting was adjourned at 7:16 pm.



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CHAIRMAN, Tiffany Archie