

**LEDUC ENVIRONMENTAL ADVISORY BOARD
ORGANIZATIONAL MEETING
Tuesday, January 14, 2020
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**ORGANIZATIONAL
MEETING MINUTES**

Minutes of the **ORGANIZATIONAL MEETING** of the **LEDUC ENVIRONMENTAL ADVISORY BOARD** held Tuesday, January 14, 2020 at the City of Leduc, Civic Centre Telford Street Boardroom, #1 Alexandra Park, Leduc, AB.

PRESENT: Councillor Lars Hansen
Sheila Ruddy – Conference call
Jennifer Roach
April Ziegler
Brittany Onysyk
Wendy Yule
Lynne Chalmers
Benjamin McDonald

ABSENT: Thorren Koopmans

ALSO PRESENT: Kerra Chomlak – City Representative
Shirley Weslosky – Recording Secretary
Tristan Pedersen – Resident, City of Leduc

CALL TO ORDER

CALL TO ORDER

Kerra Chomlak called the meeting to order at 7:01 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 Ben McDonald put his name forward for Chairman.
Board Member April Ziegler nominated Board Member Sheila Ruddy 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.

Board members cast their anonymous vote.

01/2020

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

MOTION CARRIED UNANIMOUSLY

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Kerra Chomlak declared Board Member Sheila Ruddy elected by vote, as Chair of the Leduc Environmental Advisory Board.

ASSUME THE
CHAIR

II. ASSUME THE CHAIR

Board Member Sheila Ruddy thanked the members for the appointment.

SELECTION OF
VICE CHAIRMAN

III. SELECTION OF VICE CHAIRMAN

Kerra Chomlak 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 nominated Board Member April Ziegler for Vice Chairman.

Board Member Ben McDonald put his 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.

Board members cast their anonymous vote.

02/2020

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

MOTION CARRIED UNANIMOUSLY

Chairman Sheila Ruddy declared Board Member Ben McDonald elected by vote, as Vice Chairman of the Leduc Environmental Advisory Board.

MEETING TIMES
AND LOCATION

IV. MEETING TIMES AND LOCATION

January 14, 2020	City of Leduc Telford Street Boardroom
February 11, 2020	City of Leduc Telford Street Boardroom
March 10, 2020	City of Leduc Telford Street Boardroom
April 14, 2020	City of Leduc Telford Street Boardroom
May 12, 2020	City of Leduc Telford Street Boardroom
June 9, 2020	City of Leduc Telford Street Boardroom
September 8, 2020	City of Leduc Telford Street Boardroom
October 13, 2020	City of Leduc Telford Street Boardroom
November 10, 2020	City of Leduc Telford Street Boardroom
December 8, 2020	City of Leduc Telford Street Boardroom

03/2020

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

MOTION CARRIED UNANIMOUSLY

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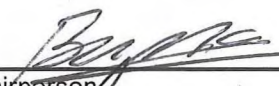
ADJOURN

V. ADJOURN


04/2020

Motion: it was **Moved** by Jennifer Roach to adjourn the meeting at 7:20 p.m.

MOTION CARRIED UNANIMOUSLY



Chairperson



Recording Secretary

