

**LEDUC ENVIRONMENTAL ADVISORY BOARD
ORGANIZATIONAL MEETING
Tuesday, January 12, 2021
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**ORGANIZATIONAL
MEETING MINUTES**

Minutes of the **ORGANIZATIONAL MEETING** of the **LEDUC ENVIRONMENTAL
ADVISORY BOARD** held Tuesday, January 12, 2021 Virtual GoToMeeting

PRESENT: Councillor Lars Hansen
Sheila Ruddy
Jennifer Roach
Benjamin McDonald
Brittany Onysyk
Wendy Yule
Lynne Chalmers
Mindy Paradis
Ngairé Nix

ABSENT: Kerra Chomlak – City Representative

ALSO PRESENT: Shelby Lowe – City Representative
Shirley Weslosky – Recording Secretary

CALL TO ORDER

CALL TO ORDER

Shelby Lowe called the meeting to order at 7:00 p.m.

**SELECTION OF
CHAIRMAN**

I. SELECTION OF CHAIRMAN

Shelby Lowe 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.

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

Board Member Sheila Ruddy put her name forward for Chairman.
Board Member Lynn Chalmers nominated Board Member Wendy Yule 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.

01/2021

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

MOTION CARRIED UNANIMOUSLY

Shelby Lowe declared Board Member Wendy Yule elected by vote, as Chair of the Leduc Environmental Advisory Board.

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II. ASSUME THE CHAIR

Board Member Wendy Yule thanked the members for the appointment.

ASSUME THE
CHAIR

III. SELECTION OF VICE CHAIRMAN

SELECTION OF
VICE CHAIRMAN

Shelby Lowe 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 Wendy Yule nominated Board Member Ben McDonald for Vice Chairman.

Board Member Jennifer Roach nominated Board Member Sheila Ruddy 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.

02/2021

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

MOTION CARRIED UNANIMOUSLY

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

MEETING TIMES
AND LOCATION

IV. MEETING TIMES AND LOCATION

January 12, 2021	City of Leduc Telford Street Boardroom
February 9, 2021	City of Leduc Telford Street Boardroom
March 9, 2021	City of Leduc Telford Street Boardroom
April 13, 2021	City of Leduc Telford Street Boardroom
May 11, 2021	City of Leduc Telford Street Boardroom
June 8, 2021	City of Leduc Telford Street Boardroom
September 14, 2021	City of Leduc Telford Street Boardroom
October 19, 2021	City of Leduc Telford Street Boardroom
November 9, 2021	City of Leduc Telford Street Boardroom
December 14, 2021	City of Leduc Telford Street Boardroom

03/2021

Motion: it was **Moved** by Lynn 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

04/2021

Motion: it was **Moved** by Jennifer Roach to adjourn the meeting at 7:30 p.m.

MOTION CARRIED UNANIMOUSLY



Chairperson



Recording Secretary