

**LEDUC ENVIRONMENTAL ADVISORY BOARD  
ORGANIZATIONAL MEETING  
Tuesday, January 14, 2025  
TELFORD STREET BOARDROOM  
PAGE 1**

---

**ORGANIZATIONAL  
MEETING MINUTES**

Minutes of the **ORGANIZATIONAL MEETING** of the **LEDUC ENVIRONMENTAL  
ADVISORY BOARD** held Tuesday, January 14, 2025 Telford Street Boardroom

**PRESENT:** Councillor Lars Hansen  
Councillor Ryan Pollard  
Wendy Yule  
Mindy Paradis  
Ngairé Nix  
Benjamin McDonald  
James Kollmar  
James Turner

**ABSENT:** Michael Hancharyk – City Representative  
Alena Mazur

**ALSO PRESENT:** Megan Bayley – City Representative  
Cheri Andres – Recording Secretary

**CALL TO ORDER**

**CALL TO ORDER**

Megan Bayley called the meeting to order at **6:00** p.m.

**SELECTION OF  
CHAIR**

**I. SELECTION OF CHAIR**

Megan Bayley 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.

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

Board Member **Benjamin McDonald** 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**

Megan Bayley declared Board Member **Mindy Paradis** elected by vote, as Chair of the Leduc Environmental Advisory Board.

**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.

**LEDUC ENVIRONMENTAL ADVISORY BOARD  
ORGANIZATIONAL MEETING  
Tuesday, January 14, 2025  
TELFORD STREET BOARDROOM  
PAGE 2**

---

Board Member **Wendy Yule** nominated **James Turner** 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**

**James Turner** 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 14, 2025	City of Leduc Telford Street Boardroom
February 11, 2025	City of Leduc Telford Street Boardroom
March 11, 2025	City of Leduc Telford Street Boardroom
April 08, 2025	City of Leduc Telford Street Boardroom
May 13, 2025	City of Leduc Telford Street Boardroom
June 10, 2025	City of Leduc Telford Street Boardroom
September 09, 2025	City of Leduc Telford Street Boardroom
October 14, 2025	City of Leduc Telford Street Boardroom
<b>November 11, 2025</b>	<b>City of Leduc Telford Street Boardroom</b>
December 09, 2025	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 with the amendment to change the November 11, 2025 meeting to November 18, 2025.

**01/2025**

MOTION CARRIED UNANIMOUSLY

**ADJOURN**

**V. ADJOURN**

**02/2025**

**Motion:** it was **Moved** by Ngaire Nix to adjourn the meeting at 6:11p.m.

MOTION CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Recording Secretary