

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
December 20, 2023 - 5:30 pm
In Person meeting, East Railway Boardroom, Civic Centre

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from November 15, 2023

4. DELEGATIONS & PRESENTATIONS

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

8. INFORMATION ITEMS

9. FUTURE AGENDA ITEMS

- a. January 2024
 - Orientation and Planning Session
 - Signature Events 2024
 - E-Scooter Update
- b. February 2024
 - 2023 GTO Final Reports

10. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

Maclab Fees and Charges Update – January 8, 2024

West End Off-Leash Dog Park Update – January 22, 2024

2023 Park Naming – January 22, 2024

Roesch Park – Parks, Recreation and Culture Board Recommendation – January 22, 2024

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

December 20, 2023 - 5:30 pm (In person, East Railway Boardroom, Civic Centre)

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

1. CALL TO ORDER

Meeting was called to order by T. Archie at 5:31 pm on December 20, 2023.

2. ADOPTION OF AGENDA

MOTION by K. Atkinson that the updated agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by C. Cooper that the November 15, 2023 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

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 & Pollard.

b. Leduc County Council Update

Update provided by Councillor Wanchuk.

6. OLD BUSINESS

7. NEW BUSINESS

8. INFORMATION ITEMS

9. FUTURE AGENDA ITEMS

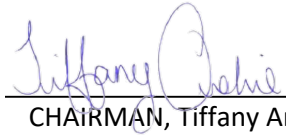
a. January 2024:

- Orientation and Planning Session
- Signature Events 2024

- E-Scooter Update
- b. February 2024:**
 - 2023 GTO Final Reports

10. ADJOURNMENT

Meeting was adjourned at 5:56 pm.



CHAIRMAN, Tiffany Archie