

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
September 17, 2025 - 5:45 pm
In Person meeting, Telford Boardroom, Civic Centre

1. CALL TO ORDER

- a. Round table introductions, as needed

2. ADOPTION OF AGENDA

- a. Motion to adopt agenda as presented

3. APPROVAL OF PREVIOUS MINUTES

- a. Motion to approve previous minutes from June 18, 2025

4. DELEGATIONS & PRESENTATIONS

- a. Leduc Boat Club Update: John Bohaychuk
- b. Sports Hall of Fame Update: Janet Guthrie

5. OLD BUSINESS

- a. Municipal Grants Engagement – Next Steps: Rachel Szucs

6. NEW BUSINESS

- a. Dr. Woods' House Museum/Heritage Transition: Toscha Turner

7. 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.

- a. Leduc City Council Update: Councillors Hansen & Pollard
- b. Leduc County Update: Councillor Wanchuk
- c. Each Board member (provide any updates on what you have heard, how you have been involved, etc. from the community)

8. FUTURE AGENDA ITEMS

- a. October 15
 - Leduc Arts Foundry Update
 - Volunteer Strategy Update
 - Dr. Woods' House Museum/Heritage Transition Recommendation
- b. November 19
 - Capital Projects Update for 2026
 - Off Leash Dog Park Results (Year 2) Update

9. ADJOURNMENT: 7:15 pm

Upcoming Council Agenda Items:

2025 Grants to Organization – November 10, 2025 (Pending Approval)

MINUTES

Leduc Parks, Recreation and Culture Board

September 17, 2025 - 5:45 pm (In person, Telford Boardroom, Civic Centre)

Present:

Alan English	Tiffany Archie	
Craig Cooper	Councillor Lars Hansen	
Jolyne De Marco	Councillor Ryan Pollard	
Megan Di Bartolo	Councillor Larry Wanchuk	Rachel Szucs (CoL)
Ray McCubbing	Councillor Ray Scobie (Alternate)	Shelley Williamson (Notetaker)

1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:44 pm on September 17, 2025.

2. ADOPTION OF AGENDA

MOTION by L. Wanchuk that the agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by C. Cooper that the June 18, 2025 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Leduc Boat Club Update: John Bohaychuk

The club provided a comprehensive overview of its sports and program offerings, daily operations, athlete accomplishments, recent events, and highlighted current challenges and ongoing initiatives.

b. Sports Hall of Fame Update: Janet Guthrie

Plans for the upcoming event, including details about the inductees, were shared.

5. OLD BUSINESS

a. Municipal Grants Engagement – Next Steps: Rachel Szucs

MOTION by R. McCubbing that the PRC Board support administration and the GTO Working Subcommittee to proceed with the identified municipal grant policy and procedure engagement recommendations as reviewed and actioned during the meeting held on September 17, 2025.

Motion Carried

6. NEW BUSINESS

a. Cultural Development Update: Toscha Turner

An overall update was shared, and the new Maclab season brochure was distributed.

7. 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 Update

Update provided by Councillor Wanchuk.

c. Board Member Update

Board members provided updates from personal experiences in the community.

8. FUTURE AGENDA ITEMS

a. October 15

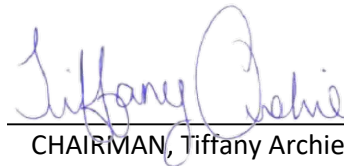
- Leduc Arts Foundry Update
- Dr. Woods' House Museum/Heritage Transition

b. November 19

- Capital Projects Update for 2026
- Off Leash Dog Park Results (Year 2) Update
- Cultural Development Strategy Update
- Board Discussion RE: Truth and Reconciliation

9. ADJOURNMENT

Meeting was adjourned at 7:34 pm.



CHAIRMAN, Tiffany Archie