AGENDA

FOR THE REGULAR MEETING OF THE LEDUC PARKS, RECREATION AND CULTURE BOARD

November 19, 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 October 15, 2025

4. DELEGATIONS & PRESENTATIONS

a. Cultural Development Strategy Update: Toscha Turner

5. OLD BUSINESS

a. GTO Subcommittee Update: Rachel Szucs

6. NEW BUSINESS

a. Truth and Reconciliation: 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 Raymond & Spinks
- **b.** Leduc County Update: Councillor Virdi
- **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. December 10 (combined PRC & FCSS)
 - GTO Update
 - Dinner and thank you
- **b.** January 21
 - Overview and Orientation

9. ADJOURNMENT: 7:15 pm

Upcoming Council Agenda Items:

2025 Grants to Organization – November 10, 2025

2026 Public Budget Deliberations (Community & Protective Services / Infrastructure and Planning) – November 24, 2025

Flagged Items - December 1, 2025

MINUTES

Leduc Parks, Recreation and Culture Board

November 19, 2025 - 5:45 pm (In person, Telford Boardroom, Civic Centre)

Present:

Alan English Tiffany Archie
Craig Cooper Councillor Jill Spinks

Jolyne De Marco Councillor Shawn Raymond

Megan Di Bartolo Councillor Dal Virdi Rachel Szucs (CoL)

Ray McCubbing Councillor Kelly-Lynn Lewis (Alternate) Shelley Williamson (Notetaker)

1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:44 pm on November 19, 2025.

2. ADOPTION OF AGENDA

MOTION by K. Lewis that the agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by C. Cooper that the October 15, 2025 meeting minutes be approved as presented. *Motion Carried*

4. DELEGATIONS & PRESENTATIONS

a. Cultural Development Strategy Update: Toscha Turner

A summary outlining the completion of the strategy was provided.

5. OLD BUSINESS

a. GTO Subcommittee Update: Rachel Szucs

An overview of the subcommittee's discussions and proposed next steps was shared.

6. NEW BUSINESS

a. Truth and Reconciliation: Toscha Turner

General discussion.

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 Spinks & Raymond.

b. Leduc County Update

Update provided by Councillor Lewis.

c. Board Member Update

Board members provided updates from personal experiences in the community.

8. FUTURE AGENDA ITEMS

- **a.** December 10
 - GTO Update
 - Dinner and thank you
- **b.** January 21
 - Overview and Orientation

9. ADJOURNMENT

Meeting was adjourned at 7:33 pm.

CHAIRMAN, Tiffany Archie