ORGANIZATIONAL MEETING MINUTES

Minutes of the **ORGANIZATIONAL MEETING** of the **LEDUC ENVIRONMENTAL ADVISORY BOARD** held Tuesday, January 13, 2026 Telford Street Boardroom

PRESENT:
Ngaire Nix
Councillor Shawn Raymond
Aishah Mohd Isa
Ilona Braun
Kristine Mryglod
Sandy Musteca
Scarlett Regier
Maggie Marshall Sloan
Mindy Paradis

ABSENT Councillor Laura Tillack

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

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 Ngaire Nix 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

Motion: It was **Moved** by Megan Bayley that nominations for the position of Chair of the Leduc Environmental Advisory Board cease.

MOTION CARRIED UNANIMOUSLY

ASSUME THE CHAIR

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

SELECTION OF VICE CHAIR

II. ASSUME THE CHAIR

Board Member Mindy Paradis thanked the members for the appointment.

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.

Board Member Mindy Paradis nominated Ngaire Nix for Vice Chair.

Second call for nominations or to let name stand.

APPROVAL OF VICE CHAIR

Third and final call for nominations or to let name stand.

No further nominations received.

MEETING TIMES AND LOCATION

Motion: It was **Moved** by Mindy Paradis that the nominations for the position of Vice Chair of the Leduc Environmental Advisory Board cease.

MOTION CARRIED UNANIMOUSLY

Mindy Paradis declared Board Member Ngaire Nix elected by vote, as Vice Chair of the Leduc Environmental Advisory Board.

IV. MEETING TIMES AND LOCATION

APPROVAL OF MEETING TIMES & LOCATION

01/2026

January 13, 2026	City of Leduc Telford Street Boardroom
February 10, 2026	City of Leduc Telford Street Boardroom
March 10, 2026	City of Leduc Telford Street Boardroom
April 07, 2026	City of Leduc Telford Street Boardroom
May 12, 2026	City of Leduc Telford Street Boardroom
June 09, 2026	City of Leduc Telford Street Boardroom
September 08, 2026	City of Leduc Telford Street Boardroom
October 13, 2026	City of Leduc Telford Street Boardroom
November 10, 2026	City of Leduc Telford Street Boardroom
December 08, 2026	City of Leduc Telford Street Boardroom

ADJOURN

02/2026

Motion: It was **Moved** by Councillor Raymond that the regular meetings of the Leduc Environmental Advisory Board commence at 6:00 p.m. on the dates stated above.

MOTION CARRIED UNANIMOUSLY

V. ADJOURN

Motion: it was **Moved** by Ngaire Nix to adjourn the meeting at 6:04 p.m.

MOTION CARRIED UNANIMOUSLY

Mindy Paradis

Chairperson

Cheri Andres

Recording Secretary