AGENDA

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

January 21, 2026 - 5:45 pm

In Person meeting, East Railway Avenue Boardroom, Civic Centre

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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 December 10, 2025

4. **DELEGATIONS & PRESENTATIONS**

   a. N/A

5. **OLD BUSINESS**

   a. N/A

6. **NEW BUSINESS**

   a. Organizational Business

   - Election of Chairman
   - Election of Vice Chairman
   - Committee Appointments

   b. Overview and Orientation

   c. 2026 Meeting Schedule (Date & Times)

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. February 18, 2026
   - TBD

9. ADJOURNMENT: 7:15 pm

Upcoming Council Agenda Items:
Leduc Arts Foundry Update – January 26, 2026
Leduc Skate Park Conditions Update – February 2, 2026
Proposed Changes to Municipal Grants Policy & Procedure – February 2, 2026
Service Level Adjustment Request (Unified Heritage Operator Model – Dr. Woods' House Museum) – February 2, 2026
Civic Signature Events Update – February 2, 2026

MINUTES

Leduc Parks, Recreation and Culture Board

January 21, 2026 - 5:45 pm (In person, East Railway Boardroom, Civic Centre)

Present:

Alan English	Megan Di Bartolo	
Beverly Beckett	Councillor Jill Spinks	
Craig Cooper	Councillor Shawn Raymond	
Joline Wood	Councillor Dal Virdi	Rachel Szucs (CoL)
Jolyne De Marco	Councillor Kelly-Lynn Lewis (Alternate)	Shelley Williamson (Notetaker)

Guests:

Laura Howarth
Christine Isaac

1. CALL TO ORDER

The meeting was called to order by M. Di Bartolo at 5:45 pm on January 21, 2026.

2. ADOPTION OF AGENDA

MOTION by A. English that the agenda be adopted as presented.
Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by S. Raymond that the December 10, 2025 meeting minutes be approved as presented.
Motion Carried

4. INFORMATION ITEMS

a. Truth, Treaty and Reconciliation updates.

5. DELEGATIONS & PRESENTATIONS

a. N/A

6. OLD BUSINESS

a. N/A

7. NEW BUSINESS

a. Organizational Business (R. Szucs & C. Isaac)

- Chairman Nomination – C. Cooper
  MOTION by J. Wood that C. Cooper is the Chairman for 2026.
  Motion Carried
- Vice-Chairman Nomination – M. Di Bartolo
  MOTION by A. English that M. Di Bartolo is the Vice-Chairman for 2026.
  Motion Carried
- Citizen Recognition Committee Nomination – B. Beckett

MOTION by J. Spinks that B. Beckett is on the Citizen Recognition Committee for 2026.
Motion Carried

- Sports Hall of Fame Sub-Committee Nomination – J. De Marco
  MOTION by J. Wood that J. De Marco is nominated to the Sports Hall of Fame Sub-Committee on behalf of the Parks, Recreation and Culture Board for 2026.
  Motion Carried
- Parks Naming Committee Nomination – A. English
  MOTION by D. Virdi that A. English is nominated to the Parks Naming Committee on behalf of the Parks, Recreation and Culture Board for 2026.
  Motion Carried
- Parks Naming Committee Nomination – M. Di Bartolo
  MOTION by D. Virdi that M. Di Bartolo is nominated to the Parks Naming Committee on behalf of the Parks, Recreation and Culture Board for 2026.
  Motion Carried
- Parks Naming Committee Nomination – S. Raymond
  MOTION by D. Virdi that S. Raymond is nominated to the Parks Naming Committee on behalf of the Parks, Recreation and Culture Board for 2026.
  Motion Carried

b. Overview and Orientation
Welcome to new and returning members, introductions, and summary of the board.

c. 2026 Meeting Schedule (Date & Times)
Survey will be circulated to determine meeting start time and locations.

8. 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 Raymond & Spinks.

b. Leduc County Update
Update provided by Councillor Virdi.

c. Board Member Update
Board members provided updates from personal experiences in the community.

9. FUTURE AGENDA ITEMS

a. February 28, 2026

- TBD

10. ADJOURNMENT

Meeting was adjourned at 6:37 pm.

Megan DiBartolo

VICE-CHAIRMAN, Megan Di Bartolo