AGENDA

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

September 16, 2026 - 6:00 pm

Virtual meeting, Microsoft Teams

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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 June 17, 2026

4. **DELEGATIONS & PRESENTATIONS**

    a. Dog Awareness Proposal (M. Polnik / Councillor Spinks)

5. **OLD BUSINESS**

    a. N/A

6. **NEW BUSINESS**

    a. City of Leduc Navigators Update (A. Clarke, T. Enevoldsen, S. Blair-Williams)

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: 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. **INFORMATION ITEMS**

    a. N/A

9. **CLOSED SESSION**

    Recommendation:
    That the PRC Board move into Closed Session per sections 19 and 29 of the Access to Information Act.

    a. Dog Awareness Proposal (Councillor Spinks)

b. RETURN TO OPEN SESSION

Recommendation:
That the PRC Board return to Open Session.

10. FUTURE AGENDA ITEMS

a. October 21, 2026
- Program Needs Assessment
- West Campus Update (TBD)

b. November 18, 2026
- Civic Events Update / Program Feedback
- Skatepark Update

11. ADJOURNMENT: 7:30 pm

Upcoming Council Agenda Items:
2027 Grants to Organizations – October 26, 2026
Subcommittee Update: Proposed Changes to Municipal Grants Policy and Procedure – November 2, 2026

MINUTES

Leduc Parks, Recreation and Culture Board

September 16, 2026 - 6:00 pm (Virtual, Microsoft Teams)

Present:

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

1. **CALL TO ORDER**
   The meeting was called to order by M. Di Bartolo at 6:04 pm on September 16, 2026.

2. **ADOPTION OF AGENDA**
   MOTION by S. Raymond that the agenda be adopted as presented.
   Motion Carried

3. **APPROVAL OF PREVIOUS MINUTES**
   MOTION by D. Virdi that the June 17, 2026 meeting minutes be approved as presented.
   Motion Carried

4. **DELEGATIONS & PRESENTATIONS**

   a. **Dog Awareness Proposal (M. Polnik)**
      An overview of dog awareness and educational opportunities was presented.

5. **OLD BUSINESS**

   a. **N/A**

6. **NEW BUSINESS**

   a. **City of Leduc Navigators Update (A. Clarke, T. Enevoldsen, S. Blair-Williams)**
      A review of FCSS and The Life Safety and Navigation supports in the community was shared.

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:** Councillor Raymond

   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. INFORMATION ITEMS

a. N/A

9. CLOSED SESSION

MOTION by M. Di Bartolo t that the PRC Board move into Closed Session per sections 19 and 29 of the Access to Information Act.
Motion Carried

a. Dog Awareness Proposal (C. Isaac)
The presentation was discussed.
ATIA's 19 and 29.

b. RETURN TO OPEN SESSION
MOTION by M. Di Bartolo that the PRC Board return to Open Session.
Motion Carried

10. FUTURE AGENDA ITEMS

a. October 21, 2026
- Program Needs Assessment
- West Campus Update (TBD)

b. November 18, 2026
- Civic Events Update / Program Feedback
- Skatepark Update

11. ADJOURNMENT

Meeting was adjourned at 7:16 pm.

Megan DiBartolo

VICE-CHAIRMAN, Megan Di Bartolo