REGULAR MINUTES Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, October 13, 2026, Telford Street Boardroom, Civic Centre.

PRESENT:	Mindy Paradis Councillor Shawn Raymond Aishah Mohd Isa Sandy Musteca Ilona Braun Scarlett Regier Tyler Yaremko – City Representative
VIRTUALLY:	Ngaire Nix
WITH REGRETS:	Councillor Laura Tillack Michael Hancharyk – City Representative
ALSO PRESENT:	Cheri Andres – Recording Secretary James Kollmar – City Representative Cindy L. Danyluk-Boisvert - Resident

CALL TO ORDER

I. CALL TO ORDER

Mindy called the meeting to order at 6:00 p.m.

Mindy gave the Land Acknowledgement.

APPROVAL OF AGENDA

II. APPROVAL OF AGENDA

44/2026 **MOTION: It was Moved by Sandy to approve the October 13, 2026 Agenda.**

MOTION CARRIED

APPROVAL OF MINUTES

III. APPROVAL OF MINUTES

45/2026 **MOTION: It was Moved by Ilona to accept the meeting minutes of September 8, 2026, as circulated.**

MOTION CARRIED

PRESENTATION

IV. PRESENTATION

A. Canadian Wildlife Service Guidance and Recreational Activity Intersecting Migratory-Bird Nesting Habitat at the Telford Lake Boardwalk – Cindy L. Danyluk-Boisvert

- Cindy presented concerns regarding the impacts of fishing activities at the Telford Lake Boardwalk on migratory birds and other wildlife. Her presentation focused on wildlife injuries, disturbances to nesting habitat, enforcement challenges, and the complexities of federal, provincial and municipal jurisdiction. Opportunities for public education and partnerships with organizations such as Wild North were also mentioned.

REPORTS

V. REPORTS

A. Chair's Report

- Members received updates on VolunteerFest, Recycle RoundUp, and an Indigenous presentation held for National Truth and Reconciliation Day.
- Michael will be presenting to Council on October 19.
- Members discussed reviewing bylaw procedures related to presentations, consecutive meetings, and meeting order.

B. Council's Report

- Members received updates on community events, including Recycle RoundUp, VolunteerFest, National Day for Truth & Reconciliation, and the Calgary Creative Cities conference.
- A reminder of the upcoming referendum and advance poll options.
- Recent public engagement activities included the skate park consultation and a regional transit survey.
- Members were encouraged to promote current City board and committee recruitment opportunities.
- Updates were shared on Council's recent MDP amendment, Black Gold construction progress, and upcoming community holiday events.

C. Administration's Report

- The revised LEAB Bylaw will be posted online this week.
- An update was provided on committee recruitment, including the resignation of one member and the upcoming review of applications for four vacant positions.
- Members were advised of the new provincial recycling regulations that came into effect on October 1.
- The Natural Assets Inventory (NAI) and Light Efficiency Community (LEC) reports will be presented to Council on October 19.

APPROVAL OF REPORTS

VI. APPROVAL OF REPORTS

46/2026 **MOTION: It was moved by Sandy to accept the above noted reports for information purposes only.**

MOTION CARRIED

UNFINISHED BUSINESS

VII. UNFINISHED BUSINESS

a. Actionable Initiatives:

(i) Pollinators and Pesticides – Update
- No update

(ii) Natural Assets – Update
- Presentation to Council is occurring October 19
- The information will be released publicly following the Council presentation.

(iii) Light Efficiency Community – Update

- Presentation to Council is scheduled for October 19
- The information will be released publicly following the Council presentation.

b. ***Topics to Monitor:***

(i) Watershed Health – Update
- No updates

(ii) Tree Protection – Policy/Bylaw - Update
- Tyler Y will present a draft of the Tree Protection Policy/Bylaw at the November LEAB meeting

(iii) Green House Gas Reduction Plan – Update
- No update

(iv) Indigenous Engagement Opportunities
- Members received information on upcoming Indigenous engagement opportunities, including Kokhom's Bannock & Tea.
- James shared positive feedback from the National Day for Truth and Reconciliation event held on September 30.

(v) Hens & Bees – Update
- No updates

NEW BUSINESS

VIII. NEW BUSINESS

a. Budget Discussion
- The Committee discussed the LEAB budget and reviewed funding priorities for the remainder of 2026. A draft budget for 2027 will be developed in January.

b. AI Guideline
- Members discussed the use of AI in presentations.
- A subcommittee was established to review presentation guidelines, including AI use, presentation frequency, repeat presenters, time allotments, and related meeting procedures. Mindy, Sandy, Scarlett, Ilona, Aiasha, and Councillor Raymond expressed interest in participating.

c. Recruitment for LEAB
- Applications for four vacant LEAB positions have been received and will be reviewed next week. Michael and James will conduct interviews, with Cheri and Mindy invited to participate if available.

d. Winter Bird Count
- Members discussed plans for the Winter Bird Count. As the event is not a Council initiative, LEAB will be responsible for managing the associated budget and hosting the event.
- Promotion opportunities include Community News, the library newsletter, and local school newsletters. Scarlett will design a promotional flyer.

- LEAB chose not to pursue a kick off event this year.

47/2026

MOTION: It was moved by Mindy that LEAB spend up to $942 on postcards to promote the Winter Bird Count.

MOTION CARRIED

e. December LEAB Dinner Ideas

- Members discussed options for the December LEAB dinner and expressed interest in holding it at an off-site location. Suggestions will be brought forward for consideration at the next meeting.

OPEN DISCUSSION

IX. OPEN DISCUSSION

- Members discussed the Wildlife Society's EARS project. Additional review is required regarding privacy considerations and an MOU before the project can proceed. John will meet with City administration to review privacy measures and determine next steps.
- Members were advised of a public notice regarding a proposed biodiesel facility south of Devon. The application involves environmental approvals for a 10 million litre facility, with a 30-day period available for the public to submit written concerns.

ADJOURNMENT

X. ADJOURNMENT

48/2026

MOTION: It was moved by Ilona to adjourn the meeting at 7:26 p.m.

MOTION CARRIED

NEXT MEETING

XI. NEXT MEETING

The next meeting will be held on November 10, 2026 in the Telford Board Room at the Civic Centre.

Mindy Paradis

Chair

Cheri Andres

Recording Secretary