

8:00 a.m. – 10:30 a.m.
Wednesday August 7, 2024
Agri-food Hub and Trade Centre Boardroom #1
CONFIDENTIAL

Board Members: Lloyd Brierley, Cole Beck, Carly Kleisinger, Jennifer Place, Brian Loewen

Guests: Payden Van Gaalen

Administration: Kim Gallucci, Paul Kingsmith, Kathy Grabowsky

Regrets: Darrell Mathews

MINUTES

OKI and Call to Order by Chairperson Cole Beck at 8:42 am.

1. Adoption of Agenda

- Add: Ag Society Sustainability assessment

Motion: by Brian Loewen, seconded by Carly Kleisinger to approve the amended agenda for the August 7, 2024, Board Meeting as presented. **Carried.**

2. Adoption of Minutes

Motion: by Carly Kleisinger, seconded by Lloyd Brierley to approve the minutes of the July 3, 2024, Board Meeting as presented. **Carried.**

3. Action Items from Last Meeting

- 3.1 None

4. Reports

Motion: by Brian Loewen, seconded by Jennifer Place to go in-camera at 8:44 am. **Carried.**

- 4.1 CEO Report

5. New Business

- 5.1 Urban Agriculture
- 5.2 Agricultural Tours and Promotion for Urbanites
- 5.3 Agricultural Education
- 5.4 Local Food and Producers

Motion: by Lloyd Brierley, seconded by Jennifer Place to come out of in-camera at 9:55 am. **Carried.**

Note: Include a standing item on the agenda moving forward: Old Pavilion Discussion

6. Next Board Meeting – Wednesday September 4, 2024, at 8:00 am

7. Adjournment

Motion: by Lloyd Brierley, seconded by Brian Loewen to adjourn the meeting at 9:56 am. **Carried.**