

8:00 a.m. – 10:30 a.m.
Wednesday October 2, 2024
Agri-food Hub and Trade Centre Boardroom #1
CONFIDENTIAL

Board Members: Lloyd Brierley, Cole Beck, Carly Kleisinger, Darrell Mathews, Brian Loewen

Guests: Payden Van Gaalen, Tara Grindle, Rob Ulrich

Regrets: Jennifer Place

Administration: Kim Gallucci, Paul Kingsmith, Kathy Grabowsky

MINUTES

OKI and Call to Order by Chairperson Lloyd Brierley at 8:07 am

1. Adoption of Agenda

- Under section 3 – include resignation from Board of Directors of Jennifer Place

Motion: by Cole Beck, seconded by Darrell Mathews to approve the agenda for the October 2, 2024, Board Meeting as presented. **Carried.**

2. Adoption of Minutes

Motion: by Carly Kleisinger, seconded by Lloyd Brierley to approve the minutes of the September 4, 2024, Board Meeting as presented. **Carried.**

3. Board of Directors Member Update

- Election of new Board member

Motion: by Darrell Mathews, seconded by Lloyd Brierley to appoint Acting Director of Corporate Services Rob Ulrich to the Lethbridge & District Exhibition Board of Directors. **Carried.**

- Member Appointment to Audit Committee

Motion: by Darrell Mathews, seconded by Lloyd Brierley that the Board of Directors appoint Rob Ulrich to the Audit Committee. **Carried.**

- Accept Jennifer Place's resignation from the Board of Directors

Motion: by Cole Beck, seconded by Darrell Mathews to accept Jennifer Place's resignation from the Board of Directors as she has accepted another career opportunity and will be leaving Lethbridge County. **Carried.**

- LDE Signing Authority
 - o With Jennifer Place and John Yagos resigning from their respective positions it will be necessary for Lethbridge & District Exhibition to update their designated signing authorities.
 - o Paul Kingsmith will be appointed on behalf of Lethbridge & District Exhibition. The Board of Directors will need to appoint someone to be the third signing authority.

Motion: by Lloyd Brierley, seconded by Darrell Mathews to appoint Cole Beck as signing authority on behalf of the Board of Directors. **Carried.**

4. Action Items from Last Meeting

- 4.1 None

5. Reports

Motion: by Cole Beck, seconded by Darrell Mathews to go in-camera at 8:12 am. **Carried.**

- 5.1 Audit Committee Report

- 5.2 CEO Report

Motion: by Carly Kleisinger, seconded by Lloyd Brierley to come out of in-camera at 9:18 am. **Carried.**

Brian Loewen arrived at 8:49 am during in-camera session.

Motion: by Darrell Mathews, seconded by Cole Beck to direct Lethbridge & District Exhibition CEO to instruct General Council to take measured steps to obtain required and requested information from previously contracted services. **Carried.**

6. New Business

- 6.1 AGM Information and City Council Reports on website
 - All Board Meeting minutes, and City Council presentations have been posted to the website.

7. **Next Board Meeting** – Wednesday November 6, 2024, at 8:00 am

8. **Adjournment**

Motion: by Brian Loewen, seconded by Cole Beck to adjourn the meeting at 9:34 am. **Carried.**