

1:30 p.m. – 3:30 p.m.  
Wednesday July 3, 2024  
Agri-food Hub and Trade Centre Boardroom #1  
CONFIDENTIAL

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**Board Members:** Lloyd Brierley, Cole Beck, Carly Kleisinger, Jennifer Place, Darrell Mathews

**Guests:** Payden Van Gaalen, Byron Whitford, LDE External Council

**Administration:** Kim Gallucci, Kathy Grabowsky

**Regrets:** Brian Loewen, Jason Elliott

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## MINUTES

OKI and Call to Order by Chairperson Lloyd Brierley at 1:07 pm.

### 1. Adoption of Agenda

- Requested additions to the agenda:
  - Correspondence
  - Whoop-Up Days Discussion

**Motion:** by Jennifer Place, seconded by Darrell Mathews to approve the amended agenda for the July 3rd Board Meeting. **Carried.**

### 2. Adoption of Minutes – Carly / Darrell

**Motion:** by Carly Kleisinger, seconded by Darrell Mathews to approve the minutes of the June 5, 2024, Board Meeting as presented. **Carried.**

### 3. Action Items from Last Meeting

3.1 None

#### 4. Reports

**Motion:** by Jennifer Place, seconded by Darrell Mathews to go in-camera at 1:10 pm. **Carried.**

4.1 CEO Report

#### New Business

4.2 Correspondence

4.3 Whoop-Up Days Discussion

Darrell Mathews left the meeting from 1:40 pm – 1:53 pm

Cole Beck entered the meeting at 1:52 pm

Jennifer Place left the meeting at 2:04 pm

**Motion:** by Darrel Mathews, seconded by Carly Kleisinger to come out of in-camera at 2:17 pm. **Carried.**

Next Board Meeting: Wednesday August 7, 2024, at 8:00 am

#### 5. Adjournment

**Motion:** by Cole Beck to adjourn the meeting at 2:26 pm. **Carried.**