

8:30am – 10:00am
Wednesday February 26, 2025
Agri-food Hub and Trade Centre Boardroom #1

Board Members:	Lloyd Brierley, Cole Beck, Carly Kleisinger, Darrell Mathews, Brian Loewen, Rob Ulrich
Guest:	Payden Van Gaalen
Administration:	Kim Gallucci, Mel Mpofo
Regrets:	Paul Kingsmith, Tara Grindle

February 26, 2025, LDE Board Minutes

OKI and Call to Order

- Meeting called to order by Chair at 8:27am.

1. Adoption of Agenda

See Attachment 1: Board Meeting Agenda – February 26, 2025

- Motion: *to approve the agenda for the February 26, 2025, Board Meeting as presented.*
- Moved by Darrell Mathews, Seconded by Cole Beck, Carried.

2. Adoption of Minutes

See Attachment 2: Board Meeting Minutes – January 22, 2025

- Motion: *to approve the minutes of the January 22, 2025, Board Meeting as presented.*
- Moved by Rob Ulrich, Seconded by Cole Beck, Carried.

3. Action Items from Last Meeting

3.1 None

- Motion: *to go in camera at 8:31am.*
- Moved by Darrell Mathews, Seconded by Lloyd Brierley, Carried.

4. Reports

4.1 CEO Report

See Attachment 3: CEO Report

See Attachment 4: Audit Committee Report

5. New Business

5.1 NFP Insurance – Renewal and future presentation

5.2 Strategic Plan

5.3 Indigenous Cultural Centre Update

- **Motion: to come out of camera at 9:10am.**
- **Moved by Darrell Mathews, Seconded by Lloyd Brierly, Carried.**

- **Motion: to approve the following three policies as presented in camera:**
 - i. **Signing Authority Policy**
 - ii. **New Travel Policy**
 - iii. **Health & Safety Policy**
- **Moved by Brian Loewen, seconded by Rob Ulrich, Carried.**

6. Adjournment

- **Motion: to adjourn meeting at 9:12am.**
Moved by Cole Beck, Seconded by Carly Kleisinger, Carried.

7. **Next Board Meeting** – Wednesday March 26, 2025, at 8:00 am