
Board Members:	Lloyd Brierley, Cole Beck, Carly Kleisinger, Darrell Mathews, Brian Loewen, Rob Ulrich
Guests:	Payden Van Gaalen, Tara Grindle
Administration:	Kim Gallucci, Paul Kingsmith, Mel Mpofu, Kathy Grabowsky

MINUTES

OKI and Call to Order by Chairperson Lloyd Brierley at 1:38 pm.

1. Adoption of Agenda

- Include on the agenda:
 - #5.2 – Strategic Planning Session
 - #5.3 – Indigenous Cultural Centre
 - #5.4 – Approval of Financial Statements for Lethbridge City Council

Motion: by Carly Kleisinger, seconded by Rob Ulrich to approve the amended agenda for the January 22, 2025, Board Meeting. **Carried.**

2. Adoption of Minutes

Motion: by Brian Loewen, seconded by Lloyd Brierley to approve the minutes of the December 11, 2024, Board Meeting as presented. **Carried.**

3. Action Items from Last Meeting

3.1 None

Motion: by Cole Beck, seconded by Carly Kleisinger to go in-camera at 1:41 pm. **Carried.**

4. Reports

4.1 CEO Report

- CEO Report
- Audit Committee Report

5. New Business

- 5.1 Building Update – Fridge and Freezer Expansion Request
- 5.2 Strategic Planning Session
- 5.3 Indigenous Cultural Centre

Motion: by Cole Beck, seconded by Rob Ulrich to come out of in-camera at 3:05 pm. **Carried.**

Motions Arising from In-Camera Discussion:

Motion: by Brian Loewen, seconded by Lloyd Brierley that the Board of Directors approve the purchase and installation of a larger fridge and freezer in the existing kitchen location. The total cost for this project will be \$250,000 and will be funded by using \$110,000 from capital funding as well as \$90,000 from life cycle funding. **Carried.**

Motion: by Darrell Mathews, seconded by Lloyd Brierley that the Board of Directors approve the presentation of the Unaudited October year end financial statements as well as the November 30, 2024, month end financial statements to Lethbridge City Council. **Carried.**

6. Next Board Meeting – Wednesday February 26, 2025, at 8:00 am

7. Adjournment

Motion: by Carly Kleisinger, seconded by Brian Loewen to adjourn the meeting at 3:08 pm. **Carried.**