



Annual General Meeting
of the
Primrose Lake Economic Development
Corporation
Cole Bay Community Hall – Cole Bay, SK
September 24, 2016

Attendance:		
<i>Board of Directors:</i>		Guests:
Jansen Corrigan	President	Tony Maurice – Mayor of Jans Bay
Graydon Taylor	Vice-President	Dwayne Favel – Mayor of Ile a la Crosse
Myrna Bouvier	Secretary-Treasurer	Harold Aubichon – Mayor of Cole Bay
Georgina Couillonneur	Director	Staff:
Aldina Bouvier	Director	Kevin Raymond – Executive Director of Operations
Wendel Desjarlais	Director	
Robert Yew	Director	

Call to Order:
<ul style="list-style-type: none"> President Jansen Corrigan called the meeting to order at 1:04 pm.

<ul style="list-style-type: none"> The Agenda was presented via power point. 		
Motion	16-01	To adopt the September 24, 2016 Annual General Meeting Agenda as presented.
Moved by:	Dwayne Favel	
Seconded by:	Graydon Taylor	
CARRIED		

Adoption of Previous Meeting Minutes		
<ul style="list-style-type: none"> Jansen read the AGM Meeting Minutes of September 26, 2015. Minutes of AGM to be included in the annual report. 		
Motion	16-02	That the September 26, 2015 AGM Meeting Minutes are read and approved.
Moved by:	Aldina Bouvier	
Seconded by:	Wendel Desjarlais	
CARRIED		



Reports:

President:

- President J. Corrigan read his report from the Annual Report.

Motion	16-03	That the President's report is read and approved.
Moved by:	Robert Yew	
Seconded by:	Wendel Desjarlais	
CARRIED		

Executive Director's Report:

- Executive Director Kevin Raymond read his report from the Annual Report.

Motion	16-04	That the Executive Director's report is read and approved.
Moved by:	Graydon Taylor	
Seconded by:	Georgina Couillonneur	
CARRIED		

PLEDCO 2015-2016 Annual Report:

- Jansen Corrigan reviewed the annual report with all in attendance.

Motion	16-05	That the PLEDCO 2015-2016 Auditor's Annual Report is read and approved.
Moved by:	Graydon Taylor	
Seconded by:	Georgina Couillonneur	
CARRIED		

New Business

Appointment of Auditor:

Motion	16-06	That we retain MNP (Meyer, Norris & Penney) as our auditors.
Moved by:	Wendel Desjarlais	
Seconded by:	Aldina Bouvier	
CARRIED		

Appointment of Solicitor:

Motion	16-07	That we retain W Law Group as our solicitors on an as needed basis.
Moved by:	Robert Yew	
Seconded by:	Aldina Bouvier	
CARRIED		

Resolutions: **None.**

Signatures: President: _____

Secretary: *MB*



Adjournment

- President Corrigan adjourned the meeting at 1:05 pm.

Signatures:

Jansen Corrigan, President

Graydon Taylor, Vice President

MBouvier

Myrna Bouvier, Secretary Treasurer

Sept 24/16

Date

Signatures: President: _____ Secretary: _____