



Annual General Meeting  
of the  
Primrose Lake Economic Development  
Corporation  
Cole Bay Community Hall  
Cole Bay, SK  
**September 25<sup>th</sup>, 2021**

<b>Attendance:</b>		
<i>Board of Directors:</i>		Guests:
Norma Malboeuf	Vice-President	Jeff Ruskowski
Myrna Bouvier	Secretary-Treasurer	Roseanne Daigneault
Vince Laliberte	Director	
Steven Lariviere	Director	Staff:
Lance Couillonneur	Director	Kevin Raymond – Executive Director of
Graydon Taylor	Director	Operations
Tony Maurice	Director	
Gerald Roy	Provincial Ex-officio	

<b>Call to Order:</b>
<ul style="list-style-type: none"> <li>Chair Norma Malboeuf called the meeting to order at 12:57 PM</li> </ul>

<ul style="list-style-type: none"> <li>The Agenda was presented via power point.</li> </ul>		
<b>Motion</b>	<b>21-01</b>	<b>To adopt the September 25<sup>th</sup>, 2021 Annual General Meeting Agenda as presented.</b>
<b>Moved by:</b>	<b>Steven Lariviere</b>	
<b>Seconded by:</b>	<b>Graydon Taylor</b>	
<b>CARRIED</b>		

<b>Adoption of Previous Meeting Minutes</b>		
<ul style="list-style-type: none"> <li>Norma read the AGM Meeting Minutes of September 26<sup>th</sup>, 2020</li> <li>Minutes of AGM to be included in the annual report.</li> </ul>		
<b>Motion</b>	<b>21-02</b>	<b>That the September 26<sup>th</sup>, 2020 AGM Meeting Minutes are read and approved.</b>
<b>Moved by:</b>	<b>Vince Laliberte</b>	
<b>Seconded by:</b>	<b>Lance Couillonneur</b>	
<b>CARRIED</b>		



<b>Reports:</b>		
President:		
<ul style="list-style-type: none"> <li>Vice President Norma Malboeuf read the presidents report from the Annual Report.</li> <li>Some Questions on the activity in the bombing range during verbal reports</li> </ul>		
<b>Motion</b>	<b>21-03</b>	<b>That the President’s report is read and approved.</b>
<b>Moved by:</b>	<b>Graydon Taylor</b>	
<b>Seconded by:</b>	<b>Vince Laliberte</b>	
<b>CARRIED</b>		
Executive Director’s Report:		
<ul style="list-style-type: none"> <li>Executive Director Kevin Raymond read his report from the Annual Report.</li> </ul>		
<b>Motion</b>	<b>21-04</b>	<b>That the Executive Director’s report is read and approved.</b>
<b>Moved by:</b>	<b>Myrna Bouvier</b>	
<b>Seconded by:</b>	<b>Graydon Taylor</b>	
<b>CARRIED</b>		
PLEDCO 2020-2021 Annual Report:		
<ul style="list-style-type: none"> <li>Kevin Raymond reviewed the annual report with all in attendance.</li> </ul>		
<b>Motion</b>	<b>21-05</b>	<b>That the PLEDCO 2020-2021 Auditor’s Annual Report is read and approved.</b>
<b>Moved by:</b>	<b>Vince Laliberte</b>	
<b>Seconded by:</b>	<b>Graydon Taylor</b>	
<b>CARRIED</b>		

Jeff Ruskowski attended on behalf of RBC and provided a verbal report (with a paper copy handout) on the status of our accounts and the future outlook.

<b>New Business</b>		
Appointment of Auditor:		
<b>Motion</b>	<b>21-06</b>	<b>That we retain MNP (Meyer, Norris &amp; Penney) as our auditors until the next AGM in 2022.</b>
<b>Moved by:</b>	<b>Myrna Bouvier</b>	
<b>Seconded by:</b>	<b>Lance Couillonneur</b>	
<b>CARRIED</b>		
Appointment of Solicitor:		
<b>Motion</b>	<b>21-07</b>	<b>That we retain W Law Group as our solicitors on an as needed basis until the next AGM in 2022.</b>
<b>Moved by:</b>	<b>Vince Laliberte</b>	
<b>Seconded by:</b>	<b>Myrna Bouvier</b>	
<b>CARRIED</b>		

Signatures: President: \_\_\_\_\_ Secretary: \_\_\_\_\_



**Discussion/ Question Period**

- Different dates for the AGM were proposed as the end of September is usually used for traditional hunting practices and this may discourage attendance. The PLEDCO board to consider alternate dates for future AGM's.

**Adjournment**

- Vice President Norma Malboeuf adjourned the meeting at 1:56PM

Signatures:

\_\_\_\_\_  
Jansen Corrigan, President

\_\_\_\_\_  
Norma Malboeuf, Vice President

\_\_\_\_\_  
Myrna Bouvier, Secretary Treasurer

\_\_\_\_\_  
Date

Signatures: President: \_\_\_\_\_ Secretary: \_\_\_\_\_