



ANNUAL GENERAL MEETING
 of the
Primrose Lake Economic Development Corporation
 Rossignol High School – Ile-a-la-Crosse, SK
September 26th 2015

Attendance:			
<i>Board of Directors:</i>		Gerald Roy	Prov. Ex-Officio
Aldina Bouvier	President	Bobby Woods	Federal Ex-Officio
Maggie Natomagan	Vice-President	Mark Nicholson	Western
Myrna Bouvier	Secretary-		Diversification
	Treasurer		
Georgina Coullonneur	Director		
Jansen Corrigan	Director	<i>Staff:</i>	
Graydon Taylor	Director	Nick Daigneault	Executive Director of
Wendel Desjarlais	Director		Operations
<i>General Attendance:</i>			
Duane Favel	Ile-a-la-Crosse	David Corrigan	Ile-a-la-Crosse
Fred Roy	Beauval	Frank Coullonneur	Cole Bay
Tony Maurice	Jans Bay	Nap Gardiner	Ile-a-la-Crosse/NWC
Ryan Favel	Ile-a-la-Crosse	Ken Graham	PRC
Bobby Bouvier	Ile-a-la-Crosse	Camellia Coullonneur	Cole Bay
Francine Coullonneur	Cole Bay		

Call to Order:
<ul style="list-style-type: none"> Annual General Meeting was called to order at 1:00 pm.

Adoption of Agenda
<ul style="list-style-type: none"> The AGM Agenda was presented to everyone via handout and PowerPoint presentation.
MOTION 2015AGM – 001 Moved by Jansen Corrigan and 2nd by Camellia Coullonneur to adopt the 2015 AGM Meeting agenda as presented. CARRIED.

Adoption of Previous Meeting Minutes
<ul style="list-style-type: none"> Review of 2014 AGM Minutes
MOTION 2015AGM-002 Moved by Myrna Bouvier and 2nd by Georgina Coullonneur that the 2014 Annual General Meeting minutes are read and approved. CARRIED.



Reports	
President's Report	
<ul style="list-style-type: none"> President Aldina Bouvier presented her report verbally. 	
MOTION 2015AGM-003	Moved by Graydon Taylor and 2 nd by Maggie Natomagan to accepted the President's Verbal Report. CARRIED.
Executive Director's Report	
<ul style="list-style-type: none"> Executive Director Nick Daigneault presented the Annual Report via printed copy and went over pages with assistance of PowerPoint presentation. 	
MOTION 2015AGM-004	Moved by Aldina Bouvier and 2 nd by Fred Roy to accepted the Executive Director's Written and Verbal Report. CARRIED.

Audits	
Audit of the Primrose Lake Economic Development Corporation Trust Accounts	
<ul style="list-style-type: none"> Presented to the meeting attendees via written report as included in the Annual Report. 	
MOTION 2015AGM-005	Moved by Camellia Couillonneur and 2 nd by Georgina Couillonneur to approve the 2014 Audit of the Primrose Lake Economic Development Corporation Trust Accounts as prepared by MNP LLP. CARRIED.
Audit of the Primrose Lake Economic Development Corporation	
<ul style="list-style-type: none"> Presented to the meeting attendees via written report as included in the Annual Report. 	
MOTION 2015AGM-006	Moved by Graydon Taylor and 2 nd by Nap Gardiner to approve the 2014-2015 Audit of the Primrose Lake Economic Development Corporation as prepared by MNP LLP. CARRIED.

Appointment of the 2014-2015 Auditor	
<ul style="list-style-type: none"> Recommendation to continue utilizing the services of MNP LLP. 	
MOTION 2015AGM-007	Moved by Duane Favel and 2 nd by Fred Roy to approve the appointment of MNP LLP as auditor for the Primrose Lake Economic Development Corporation for the 2015-2016 fiscal year CARRIED.

Appointment of the 2014-2015 Solicitor	
<ul style="list-style-type: none"> Recommendation to continue utilizing the services of the W Law Group. 	
MOTION 2015AGM-008	Moved by Jansen Corrigan and 2 nd by Georgina Couillonneur to retain the services of W Law Group as the Solicitor for the Primrose Lake Economic Development Corporation for the 2015-2016 fiscal year. CARRIED.

Signatures: President: _____ Secretary:  _____



Resolutions

Director's Resolution

- Postponed – more discussion needed on amending Bylaw to change qualifications for Directors

MOTION 2015AGM-009

Moved by Nap Gardiner and 2nd by Maggie Natomagan to postpone the adoption of the Director's Resolution to amend the Bylaws to change Director's Qualifications.
CARRIED.

Business Arising / Q&A

- Duane Favel inquired about Elder's Initiatives and reminded PLEDCO Board of Director's not to forget the spirit of the agreements. Send resolution information to Mayor & Council's for them to review. Get W Law Group Recommendation Letter to Mayor and Councils of PLEDCO Communities.
- Nap Gardiner – Thanks for Elder's Initiatives and would like to work towards ideas set out by Elder's Group in Ile-a-la-Crosse. Thanks from Fisher's for Primary Producer Program & Grants to maintain Fish Plant and towards construction of new Processing Facility.
- David Corrigan – Issue with Executive Director and position on Village Council – RE: W Law Group Letter – Conflict of Interest
- Ken Graham – PRC – Looking forward to development to benefit communities & region.

Adjournment

- Annual General Meeting was concluded at 2:24 pm.

Signatures:

Aldina Bouvier, President

M. Bouvier

Myrna Bouvier, Secretary Treasurer

Maggie Natomagan, Vice President

Sept 26/15

Date

Signatures: President: _____ Secretary: _____