



**KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE INC.**

**ANNUAL GENERAL MEETING**  
**Thursday, January 11, 2024**  
**7:00 pm Assembly Hall – Keystone Centre**

**Minutes**

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Present: Bruce Luebke, Mayor Jeff Fawcett, Kathy Cleaver, Javier Vargas, Barry Cooper, Angela Pearen,

Staff: Connie Lawrence, Adam Cudal

Public/Press: Todd Birkhan (BDO), 4 members of the public, Abiola Odutola (Brandon Sun)

Via Teams: Glen Parker, Greg Malazdrewicz, Clarke Swain

Regrets: Spencer Day, Jordan Trotter, Jamie Hall, Katie Kerkowich

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1. Call to Order

Bruce Luebke called the meeting to order at 7:00 pm.

2. Adoption of the Annual General Meeting Agenda as circulated

**Motion:** **Greg Malazdrewicz/Javier Vargas** to approve the meeting agenda as presented

3. Adoption of the Minutes of the January 13, 2023 Annual General Meeting

**Motion:** **Barry Cooper/Javier Vargas** to approve the minutes of the January 13, 2023 Board Meeting as presented  
**CARRIED**

- |                                 |                 |
|---------------------------------|-----------------|
| 4. Chairman of the Board Report | Bruce Luebke    |
| 5. CEO & General Manager Report | Connie Lawrence |
| 6. Question & Answer Session    | Bruce Luebke    |
| • No Questions                  |                 |

7. Auditors' Report & 2022-23 Financial Statements Todd Birkhan  
(BDO)

8. Adoption of the Auditor's report and 2022-23 financial statement as presented

**Motion:** Greg Malazdrewicz/Javier Vargas to approve the Auditor's report and 2022-23 financial statement as presented

9. Adjournment

**Motion:** Barry Cooper adjourned at 7:11 pm.