



KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE INC.

ANNUAL ORGANIZATIONAL MEETING

Wednesday, January 25, 2023

6:30 PM Meeting Start – Keystone Main Board Room

Agenda

Call to Order

ELECTION OF CHAIR

1. Adoption of Agenda
2. Confirmation of Minutes
 - i) Adoption of the Minutes of the regular meeting of the Board of Directors for November 24, 2022.
3. Hearing of Presentations and Delegations
4. Communications & Petitions
5. Committee of the Whole In-Camera
6. Administrative Reports
 - i) Director of Finance.
 - ii) CEO & GM.
7. Reports of Committees
 - i) Finance & Administrative Affairs.
 - ii) Governance & Nominating Committee.
8. Enquiries
9. Old Business
 - i) Timing and scheduling of Strategic Planning session. Contract for facilitator.
10. New Business

- i) Motion to approve contract & budget for the commissioning Economic Impact Report.
- ii) Motion to approve contract & budget for commissioning Land Usage Study.
- iii) Motion to approve 2023 Keystone Centre Meeting Dates.
- iv) Motion to approve Finance & Administrative Affairs Committee for upcoming year.
- v) Motion to approve Governance & Nominating Committee for upcoming year.
- vi) Motion to approve Executive Committee for upcoming year.

11. Giving of Notice

12. Announcements.

- i) Next meeting of the Keystone Centre Board of Directors is Thursday, February 23, 2023, at 6:30 PM.

13. Adjournment