



***KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE INC.***

***REGULAR MEETING***

***Tuesday, October 25, 2022***

***6:00 PM – Dinner & Sodexo Presentation (optional – Board Room)***

***6:30 PM Meeting***

***Agenda***

Call to Order

1. Adoption of Agenda
2. Confirmation of Minutes
  - i. Adoption of the Minutes of the regular meeting of the Board of Directors for September 22, 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 & General Manager.
7. Reports of Committees
  - i. Finance & Administrative Affairs.
  - ii. Governance & Nominating Committee.
8. Enquiries
9. Old Business
10. New Business
11. Giving of Notice
  - i. Chattel Financing Policy

12. Announcements.

- i) Next meeting of the Keystone Centre Board of Directors is Thursday, November 24, 2022 at 6:30 PM. Dinner served at 6:00 PM. Manitoba Ag Days will be the guest speaker of the evening.

13. Adjournment