



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

**REGULAR MEETING**

**Thursday, November 24, 2022**

**6:00 PM – Dinner (optional – Pioneer Lounge)**

**Note: Presentation from Manitoba Ag Days during Dinner**

**6:30 PM Meeting Start**

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 October 25, 2022.
3. Hearing of Presentations and Delegations
  - i) City Plan 2050. (Sonikile Tembo, Community Planner, City of Brandon Planning & Buildings Department)
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.
  - iii) Executive Committee.
8. Enquiries
9. Old Business
10. New Business

- i) Motion to recommend Keystone Centre Board of Directors Members-at-Large candidates to Members for approval.
- ii) Motion to approve Chattel Financing Policy.

11. Giving of Notice

12. Announcements.

- i) Annual General Meeting of the Keystone Centre will be held on Thursday, January 12, 2023, at 7:00 PM.
- ii) Next meeting of the Keystone Centre Board of Directors is Thursday, January 26, 2023, at 6:30 PM.

13. Adjournment