



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

**SPECIAL MEETING  
Monday, July 31, 2023  
7:00 PM**

***Minutes***

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Present: Bruce Luebke, Greg Malazdrewicz, Jordan Trotter, Kathy Cleaver, Clarke Swain, Spencer Day, Glen Parker, Katie Kerkowich, Barry Cooper, Javier Vargas, Jamie Hall

Staff: Jeff Schumacher

Regrets: None

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Call to Order **Bruce Luebke** meeting to order at 7:02 pm

In accordance with the requirements of the by-law relating generally to the conduct of the affairs of Keystone Agricultural and Recreation Centre Incorporated, all members of the Keystone Centre Board of Directors were given not less than seven days notice that a Special Meeting would be held this date to consider a Personnel Matter.

**Jordan Trotter/Glen Parker** That the Board of Directors resolve itself into a Committee of the Whole Meeting closed to the public to discuss a personnel matter.

**CARRIED**

**GENERAL BUSINESS:**

**A. PERSONNEL MATTER**

**Jordan Trotter/Jamie Hall** that the Board of Directors result into open session.

**CARRIED**

**ADJOURN:**

**Glen Parker/Jordan Trotter** that this meeting do now adjourn (8:23 p.m.)  
**CARRIED**

Reviewed and Approved by: \_\_\_\_\_

Printed Name: \_\_\_\_\_