



KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE INC.

**REGULAR MEETING
Thursday, October 9, 2025
5:30 PM Meeting Start**

Minutes

Present:	Bruce Luebke, Greg Malazdrewicz, Angela Pearen, Barry Cooper, Tami Rourke, Jordan Trotter, Clarke Swain, Chris Leforte, Javier Vargas, Glen Parker
Via Teams:	N/A
Guests:	N/A
Staff:	Connie Lawrence, Steven Gabriel, Carson McConnell
Regrets:	Jamie Rose, Dan Robertson

Call to Order **Bruce Luebke** called the meeting to order at 5:32pm.

1. Adoption of Agenda

Motion: Barry Cooper/Angela Pearen_to adopt the Agenda as amended. **Carried**

2. Confirmation of Minutes

a. Adoption of the Minutes of the regular meeting of the Board of Directors for September 11, 2025.

Motion: Greg Malazdrewicz /Barry Cooper_to approve the minutes of the September 11th, 2025 Board Meeting. **Carried**

3. Hearing of Presentations and Delegations – **N/A**

4. Communications & Petitions

- a. Province of Manitoba (From Ground Up Grant Letter) - **\$100,000 Floor Mats North End Arena**
 - b. Agreement Implementation Working Group Meeting Update – **September 25th update on 2024-2025 financials. Members annuals general meeting – January 8th – 2pm suggestion, only representative of the 3 members, private closed session.**
5. Committee of the Whole In-Camera
 - a. CEO/GM Performance Review
 - Motion to go into camera: Tami Rourke/ Jordan Trotter**
 - Motion to go out of camera: Greg Malazdrewicz/Barry Cooper**
 - MOTION: “To accept the executive committees recommendation for increase in compensation for CEO/GM based on performance review conducted by the executive committee.**
6. Administrative Reports
 - a. CEO & GM
 - **Update on Fall Events Craft Shows, Cultural Events and Conventions/Meetings**
 - **Ag Centre in full swing - MBRA, MRCA, Highschool Rodeo, Manitoba Ag Ex**
 - **Update on AC and Dehumidification**
 - **Update on Touring/Special Events**
 - b. Keystone Centre Foundation
 - **Barry Cooper gave update on Keystone Centre Foundation**
 - **Press conference and Official Launch of Keystone Foundation**
 - **Keystone Centre Foundation Family Day**
 - **January Stakeholder Event**
 - **An evening at the Keystone – May 14th, 2026**
7. Reports of Committees
 - a. Executive Committee.
 - **Met with RiverBank and Sylvia Barr on potential Draft Horse Statue incorporated into our Green Space project - information has been provide to HTFC**
 - b. Governance & Nominating Committee.
 - **begun the process for recruiting for the open board position.**
 - c. Finance & Administrative Affairs.
 - **Met with Auditors**
 - **Clarification on Sodexo Reserves**
8. Old Business – **N/A**
9. New Business

- a. Approval of expenditure of a site survey for the East Side of the Keystone Centre grounds.

Motion: Greg Malazdrewicz /Jordan Trotter to authorize the management team to move forward with approved expenditure of the Site Survey by Richmond Surveys for the price quoted of \$29,850.00 for the East Side of the Keystone Centre grounds including Parcel B, Carried

- b. Appointment of Chris Leforte to Finance Committee.

Motion: Greg Malazdrewicz /Angela Pearens to move that the following appointment from the Board of Directors be and hereby be made to the Finance and Administrative Affairs Committee for the remainder of the current term. Carried

10. Giving of Notice – **N/A**

11. Announcements.

- a. Next regular meeting of the Board of Directors is Thursday, November 13, 2025, at 6:30 p.m.

12. Adjournment

Motion: Greg Malazdrewicz/Jordan Trotter to adjourn at 8:15pm.