



KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE INC.

**ANNUAL ORGANIZATIONAL MEETING
Thursday, February 12, 2026
6:30 PM Meeting Start**

Minutes

Present: Bruce Luebke, Clarke Swain, Tami Rourke, Jamie Rose, Barry Cooper, Bud Keys, Carla Milne, Glen Parker

Via Teams: N/A

Guests: Brett McGregor, Nate Andrews

Staff: Connie Lawrence, Steven Gabriel, Carson McConnell, Dan Robertson, Christine McCorrister

Regrets: Greg Malazdrewicz, Angela Pearen, Chris Leforte

Call to Order **Bruce Luebke** called the meeting to order at 6:29pm.

1. Adoption of Agenda - Amendment – **3 a. moved to 5**
Motion: Barry Cooper/Tami Rourke 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 January 14, 2025. **s/b 2026**
Motion: Glen Parker/Tami Rourke to approve the minutes of the January 14th, 2026 Board Meeting. **Carried**

3. Hearing of Presentations and Delegations
 - a. Guild Insurance; Insurance options for the Keystone Centre. – CONFIDENTIAL
4. Communications & Petitions – **N/A**
5. Committee of the Whole In-Camera
Motion to go into camera: Barry Cooper/Tami Rouke
Motion to go out of camera: Tami Rouke/Jamie Rose
Motion: Glen Parker/Bud Keys - The Board of Directors authorizes administration to move forward with the insurance proposal presented by Guild Insurance, and to notify the City of Brandon of our intent to remove the Keystone Centre from their insurance program when the terms expires on April 1, 2026. Carried
6. Administrative Reports
 - a. CEO & GM.
Connie Lawrence – CEO gave update on:
 - **DAS agreement with Telus/Bell new- found revenue in the form of rental fee.**
 - **MBLL funding agreement has been signed for a 3 yr term.**
 - Measel update from the province and what preventive measures we are putting into place**
 - b. Director of Finance. **N/A**
 - c. Keystone Centre Foundation.
Barry Cooper – Executive Director gave up:
 - **Idonaje wrapped pillar for the foundation dinner**
 - **Focus on selling tickets for dinner**
 - **Order 3 jerseys – for raffle**
7. Reports of Committees
 - a. Executive Committee. – **have not met but next steps are to meet with management and discuss parcel A & B – discuss the green space and the potential pool project with the city**
 - b. Finance & Administrative Affairs. – **working on updating the Terms of Reference**
 - c. Governance & Nominating Committee. – **had 1st meeting -updating “Policy on Selection and Appointment of the at-large positions to the Keystone Centre Board of Directors.”**
8. Enquiries – **N/A**
9. Old Business – **N/A**
10. New Business
Capital Item; Canad Inns Key Card access to the Keystone Centre through the links. –
Discussion on Key Card Access

On the Key Card Access, administration to bring forward details and pricing to the Finance & Administrative Affairs Committee for review, with the Committee to make a recommendation to the Board of Directors.

- a. Board of Directors to authorize a change in signing officers for the Keystone Centre.
Motion: Tami Rouke/Clarke Swain_“That the Board authorize management to remove Dan Robertson as a signing officer of the corporation and that the Board authorize management to add Christine McCorrister as a signing officer for the corporation. “Carried

11. Giving of Notice

- a. Governance & Nominating Committee; Policy on Selection and Appointment of the at-large positions to the Keystone Centre Board of Directors.
- b. Finance & Administrative Affairs; Updated Terms of Reference.

12. Announcements.

- a. Next meeting of the Keystone Centre Board of Directors is Thursday, March 12, 2026, at 6:30 p.m. (Dinner service at 6:00 p.m. – please let Connie know if you will be there)

13. Adjournment

Motion: Barry Cooper/Jamie Rose to adjourn at 7.58pm.