



*KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE INC.*

**ANNUAL ORGANIZATIONAL MEETING**

**Wednesday, January 14, 2026**

**6:30 PM Meeting Start**

*Minutes*

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Present: Bruce Luebke, Greg Malazdrewicz, Angela Pearen, Jamie Rose, Barry Cooper, Bud Keys, Carla Milne, Chris Leforte, Glen Parker

Via Teams: N/A

Guests: James Epp

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

Regrets: Tami Rourke, Clarke Swain

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Call to Order **Bruce Luebke** called the meeting to order at 6:32pm.

**ELECTION OF VICE-CHAIR (CEO/GM Connie Lawrence)**

- First Call for nomination for the position of Vice Chair (2 yr term ending January 2028)  
Greg Malazdrewicz – Nominated by Barry Cooper – Seconded by Jaimie Rose  
Greg Malazdrewicz accepted nomination
- Second Call for nominations – N/A
- Third Call for nominations – N/A
- **Motion to cease nominations** – Mover – Angela Pearen – Seconded by Chris Leforte
- **Carried**

1. Adoption of Agenda - Amendment – 6.c. Keystone Foundation report added.  
**Motion: Greg Malazdrewicz / Barry Cooper** 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 December 11, 2025.  
**Motion: Glen Parker/Greg Malazdrewicz** to approve the minutes of the December 11<sup>th</sup>, 2025 Board Meeting. **Carried**
3. Hearing of Presentations and Delegations - **N/A**
4. Communications & Petitions
  - a. Members AGM (January 8, 2026)
    - **Bruce Luebke gave update from AGM including confirmation of our audited 2024-2025 financial statements, members at large approval, and an overview of preliminary design of green space master site plan.**
5. Committee of the Whole In-Camera – **N/A**
6. Administrative Reports
  - a. Director of Finance.  
**Dan Robertson – Interim CFO gave update and correction on news article posted in the Brandon Sun**
  - b. CEO & GM.  
**Connie Lawrence – CEO gave update on WHL conference, Special Events and Touring update, Family Fun Day, Business after 5 event and Food & Beverage update (reduced prices in canteens)**
  - c. Keystone Centre Foundation
    - **Barry Cooper gave update on Family Fun Day and connections that were made, Business after 5 event, and Update on Legacy and Lights Foundation Dinner – May 14<sup>th</sup>**
7. Reports of Committees
  - a. Executive Committee. – **met with City of Brandon to discuss outdoor aquatic complex on the 30<sup>th</sup> of December – general overview of what it might look like, discussion needs to be had at council table.**
  - b. Finance & Administrative Affairs. – **N/A**
  - c. Governance & Nominating Committee. – **N/A**
8. Enquiries – **N/A**
9. Old Business – **N/A**
10. New Business

a. 2026-2027 Keystone Centre Meeting Dates.

**MOTION: Greg Malazdrewicz/Barry Cooper** to approve Board of Directors Meetings 2026-2027. **Carried**

<b>Date</b>	<b>Time</b>	<b>Purpose</b>	<b>Location</b>
Thursday, February 12, 2026	6:30 p.m.	Regular	Board Room
Thursday, March 12, 2026	6:30 p.m.	Regular	Board Room
Tuesday, May 12, 2026	6:30 p.m.	Regular	Board Room
Thursday, June 11, 2026	6:30 p.m.	Regular	Board Room
Thursday, July 9, 2026 (if necessary)	6:30 p.m.	Special (2026-2027 Budget)	Board Room
Thursday, September 10, 2026	6:30 p.m.	Regular	Board Room
Thursday, October 8, 2026	6:30 p.m.	Regular	Board Room
Thursday, November 12, 2026	6:30 p.m.	Regular	Board Room
Thursday, December 10, 2026	6:30 p.m.	Regular	Board Room
Thursday, January 14, 2027	6:30 p.m.	Regular	Board Room

b. 2026 Finance & Administrative Affairs Committee.

**MOTION: Greg Malazdrewicz/Angela Pearen** to approve 2025 Finance and Administrative Affairs Committee. **Carried**

I move that the following appointments from the Board of Directors be and are hereby made to the Finance and Administrative Affairs Committee for a one-year term to begin January 14, 2026, and expire at the first regular meeting of the Keystone Centre Board of Directors in 2027.

Greg Malazdrewicz (Chair)  
Clarke Swaine  
Tami Rourke  
Bud Keys  
Chris Leforte

c. 2026 Governance & Nominating Committee for upcoming year.

**MOTION: Glen Parker/Chris Leforte** to approve 2026 Governance & Nominating Committee. **Carried**

I move that the following appointments from the Board of Directors be and are hereby made to the Governance and Nominating Committee for a one-year term to begin January 14, 2026, and expire at the first regular meeting of the Keystone Centre Board of Directors in 2027.

- Barry Cooper (Chair)
- Glen Parker
- Jamie Rose
- Carla Milne
- Angela Pearen

d. 2026 Executive Committee for upcoming year.

**MOTION: Greg Malazdrewicz/Chris Leforte** to approve 2026 Executive Committee.

**Carried**

I move that the following appointments from the Board of Directors be and are hereby made to the Executive Committee for a one-year term to begin January 14, 2026, and expire at the first regular meeting of the Keystone Centre Board of Directors in 2027.

Bruce Luebke, Chair

**Greg Malazdrewicz**, Vice-Chair

Greg Malazdrewicz, Chair of Finance and Administrative Affairs Committee

Barry Cooper, Chair of Governance and Nominating Committee

11. Giving of Notice – **N/A**

12. Announcements.

- a. Next meeting of the Keystone Centre Board of Directors is Thursday, February 12, 2026, at 6:30 p.m.

13. Adjournment

**Motion: Jamie Rose /Barry Cooper** to adjourn at 7pm.