



KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE INC.

REGULAR MONTHLY BOARD OF DIRECTORS MEETING

Tuesday, May 12, 2026

6:30 PM Meeting Start

Minutes

Present: Bruce Luebke, Clarke Swain, Jamie Rose, Barry Cooper, Bud Keys, Glen Parker, Greg Malazdrewicz, Angela Pearen, Tami Rourke

Via Teams: N/A

Guests: N/A

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

Regrets: Chris Leforte

Call to Order **Bruce Luebke** called the meeting to order at 6:31pm.

Removal of 9a- under new business

1. Adoption of Agenda

Motion: Barry Cooper/Greg Malazdrewicz to adopt the agenda. **Carried**

2. Confirmation of Minutes

a. Adoption of the Minutes of the regular meeting of the Board of Directors for March 12, 2026.

Motion: Bud Keys/Jaime Rose to approve the minutes of the March 12th ,2026 Board Meeting. **Carried**

3. Hearing of Presentations and Delegations

a. 2025-2026 Q2 Financial Report (Director of Finance Christine McCorrister)

Motion: Greg Malazdrewicz/Clarke Swain The financial statements for the six months ending January 31, 2026, with a net operating income of \$573,347 as compared to budgeted \$359,987, or \$213,360 better than expected, be received as presented.

Carried

4. Communications

- a. Notice of reappointment of Jamie Rose to the Board of Directors.
- b. Meeting with AMM Executive Director Denys Volkov (re: Insurance)
- c. Resignation of Carla Milne from Keystone Board

5. Committee of the Whole In-Camera

- a. Land Lease Negotiations
- b. Personnel

Motion to go into camera: Barry Cooper/Greg Malazdrewicz

Motion to go out of camera: Barry Cooper/Glen Parker

Motion: Barry Cooper/Greg Malazdrewicz "The Keystone Centre Board of Directors authorizes the Executive Committee and senior management to meet with the Members (Province of Manitoba, City of Brandon and Provincial Exhibition of Manitoba) to consider the City of Brandon's Outdoor Aquatic Centre proposal, dated May 4, 2026, and to report back on their findings at the next board meeting. Further, the Executive Committee and senior management be authorized to continue negotiations with the City of Brandon on a mutually beneficial lease for the Outdoor Aquatic Centre on the Keystone Centre property."

Carried

6. Administrative Reports

a. CEO & GM.

Connie Lawrence – CEO gave update on:

- **Update on past, present and future events**
- **Staffing update**
- **Building update on operations, maintenance and repairs**

b. Director of Finance.

Christine McCorrister:

- **Q2 financial data and reports presented**
- **Budget work for the upcoming fiscal year has commenced all departments have been given work sheets**
- **Work is being done to prepare options for the funds due from the Capital Fund to be presented to the Finance Committee.**

c. Keystone Centre Foundation.

Barry Cooper – Executive Director gave update on:

- **Foundation Dinner update**

- **Future of Young leaders has been moved to main arena**

7. Reports of Committees

- a. Executive Committee. **N/A**
- b. Finance & Administrative Affairs. **N/A**
- c. Governance & Nominating Committee.

8. Old Business

- a. Capital / Operating Fund Repayment.

Motion: Greg Malazdrewicz/Bud Keys That management be authorized to have the capital fund make \$1 million payment to the operating fund. **Carried.**

- b. Façade Replacement as a Sole Source Project (as information).
- c. Options for repairing the brine leak at the Brandon Curling Club (as information).

9. New Business

- a. Discuss a Sole Source for North End Board System with Authentica to match the main arena - **Removed**

10. Giving of Notice **N/A**

11. Announcements.

- a. Next meeting of the Keystone Centre Board of Directors is Thursday, June 11, 2026, at 6:30 p.m.

12. Adjournment

Motion: Tami Rourke/Barry Cooper to adjourn at 7:39pm.