



KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE INC.

REGULAR MONTHLY BOARD OF DIRECTORS MEETING

Thursday, September 10, 2026

6:30 PM Meeting Start

Minutes

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

Via Teams: N/A

Guests: N/A

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

Regrets: Tami Rourke

Call to Order **Bruce Luebke** called the meeting to order at 6:20pm.

1. Adoption of Agenda

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

2. Confirmation of Minutes

- a. Adoption of the Minutes of the regular meeting of the Board of Directors for June 11, 2026.

Motion: Bud Keys/Barry Cooper to approve the minutes of the June 11th, 2026 Board Meeting. **Carried**

- b. Adoption of the Minutes of the special meeting of the Board of Directors for July 15, 2026.
Motion: Greg Malazdrewicz/Barry Cooper to approve the minutes of the July 15th, 2026 Board Meeting. **Carried**
- 3. Hearing of Presentations and Delegations
 - a. Q4 (2025-2026 Year-End) Preliminary Financials (Christine McCorrister, Director of Finance)
Motion: Glen Parker/Angela Pearen – to accept the 2025-2030 Q4 Preliminary Financials as presented by the CFO. **Carried**
 - b. 2025-2026 Capital Projects Summary (Christine McCorrister, Director of Finance)
Motion: Greg Malazdrewicz/Bud Keys– to accept the 2025-2030 Capital Projects Summary as presented by the CFO. **Carried**
- 4. Communications
 - a. Province of Manitoba Board appointee (as distributed).
 - b. Provincial Exhibition of Manitoba (as distributed).
- 5. Committee of the Whole In-Camera
 - a. Personnel.
 - b. Land Lease Negotiations.
Motion to go into camera: Greg Malazdrewicz/Barry Cooper
Motion to go out of camera: Greg Malazdrewicz/Clarke Swain
Motion: Greg Malazdrewicz/Barry Cooper - move that the board approves the executive committee recommendation for the CEO performance review. **Carried**
- 6. Administrative Reports
 - a. CEO & GM.
 - **Update on Summer Events**
 - **Update on Renovations and projects**
 - **Departmental Updates**
 - **Special Events Update**
 - b. Director of Finance.
 - **Update given in hearing and presentations**
 - c. Keystone Centre Foundation.
 - **Barry Cooper gave a summary of events he has attended and potential donations for the Keystone Foundation.**
- 7. Reports of Committees
 - a. Executive Committee. **N/A**
 - b. Finance & Administrative Affairs. **N/A**
 - c. Governance & Nominating Committee.
 - two positions for members at large will need to be filled after the October meeting

8. Old Business – N/A

9. New Business – N/A

10. Giving of Notice – N/A

11. Announcements.

- a. Next meeting of the Keystone Centre Board of Directors is October 8, 2026, at 6:30 p.m.

12. Adjournment

Motion: Greg Malazdrewicz/Glen Parker to adjourn at 7:15pm. **Carried**