



GRANDE SPIRIT FOUNDATION SPECIAL BOARD MINUTES
Administration Office, 1 :00 pm
Monday November 20, 2023

Present: Judy Kokotilo-Bekkerus Town of Beaverlodge
Alvin Hubert Saddle Hills County
Joanne Chelick Village of Rycroft
Jonathan Siggelkow Town of Sexsmith
Tom Burton MD of Greenview
Denise Joudrey Birch Hills County
Denise Skoworodko Town of Spirit River
Karen Rosvold County of Grande Prairie
Tony Van Rootselaar MD of Spirit River
Tanya Skinner Town of Wembley
Chris Thiessen City of Grande Prairie

Administration: Steve Madden CAO
Ryan Mysko Director of Finance
Scott McFadyen Project Manager

1. CALL TO ORDER
J. Kokotilo-Bekkerus called the meeting to order at 1:00 pm
2. CHANGES AND OR ADDITIONS TO AGENDA:
3. APPROVAL OF AGENDA
RESOLUTION # 1632 – Moved by D. Skoworodko to approve the agenda as presented. CARRIED
4. NEW BUSINESS
5. UNFINISHED BUSINESS:
6. CLOSED SESSION
6.1 Internal Business Item
RESOLUTION # 1633 – Moved by J. Siggelkow to move into closed sessions. CARRIED
RESOLUTION # 1634 – Moved by J. Chelick to move out of closed session. CARRIED
7. NEXT MEETING:
7.1 Board Meeting – December 8, 2023 – Hearthstone Manor
8. ADJOURNMENT: Adjourned at 2:20 pm

Judy Kokotilo-Bekkerus, Board Chair

Date

Steve Madden, General Manager