



GRANDE SPIRIT FOUNDATION BOARD MINUTES
Administration Office, Grande Prairie, 9:00 am
Monday April 15, 2024

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

Administration: Steve Madden CAO

Absent Tony Van Rootselaar MD of Spirit River

1. CALL TO ORDER

J. Kokotilo-Bekkerus called the meeting to order at 9:04 am

2. CHANGES AND OR ADDITIONS TO AGENDA

Move Closed Session to 4 and Old Business to 5

3. APPROVAL OF AGENDA

RESOLUTION # 1723 – Moved by J. Chelick to approve the agenda as amended. CARRIED

4. CLOSED SESSION

RESOLUTION # 1724 - Moved by T. Burton to move into closed session at 9:06 am

D. Skoworodko joined at 9:15 am

D. Skoworodko left at 9:40 am

D. Skoworodko joined at 9:42 am

D. Skoworodko left at 9:55 am

K. Rosvold left at 10:11 am

RESOLUTION # 1725 - Moved by J. Siggelkow to move out of closed session at 10:30 am

RESOLUTION # 1726 - Moved by T. Burton to entering into the amended agreement. CARRIED

5. OLD BUSINESS

5.1 Smith Lands Unanimous Shareholder Agreement

6. NEXT MEETING:

6.1 Board Meeting – April 26, 2024

7. ADJOURNMENT: Adjourned at 10:31 am

Judy Kokotilo-Bekkerus, Chair

Date

Steve Madden, CAO