



Annual General Meeting
of the
Primrose Lake Economic Development
Corporation
Jans Bay Community Hall – Jans Bay, SK
September 30, 2017

Attendance:

Board of Directors:

Jansen Corrigan	President
Robert Yew	Vice-President
Myrna Bouvier	Secretary-Treasurer
Camelia Couillonneur	Director
Richard Bouvier	Director
Gerald Roy	Provincial Ex-officio

Guests:

Joyce Maurice – Mayor of Jans Bay
Duane Favel – Mayor of Ile a la Crosse
Louis Maurice
Chloe Maurice

Staff:

Kevin Raymond – Executive Director of Operations

Call to Order:

- President Jansen Corrigan called the meeting to order at 12:55 pm.

- The Agenda was presented via power point.

Motion	17-01	To adopt the September 30, 2017 Annual General Meeting Agenda as presented.
Moved by:	Duane Favel	
Seconded by:	Richard Bouvier	
CARRIED		

Adoption of Previous Meeting Minutes

- Jansen read the AGM Meeting Minutes of September 24, 2016.
- Minutes of AGM to be included in the annual report.

Motion	17-02	That the September 24, 2016 AGM Meeting Minutes are read and approved.
Moved by:	Camelia Couillonneur	
Seconded by:	Robert Yew	



CARRIED		
Reports:		
President:		
President J. Corrigan read his report from the Annual Report.		
Motion	17-03	That the President's report is read and approved.
Moved by:	Robert Yew	
Seconded by:	Duane Favel	
CARRIED		
Executive Director's Report:		
Executive Director Kevin Raymond read his report from the Annual Report.		
Motion	17-04	That the Executive Director's report is read and approved.
Moved by:	Richard Bouvier	
Seconded by:	Camelia Couillonneur	
CARRIED		
PLEDCO 2016-2017 Annual Report:		
Kevin Raymond reviewed the annual report with all in attendance.		
Motion	17-05	That the PLEDCO 2016-2017 Auditor's Annual Report is read and approved.
Moved by:	Duane Favel	
Seconded by:	Robert Yew	
CARRIED		

New Business		
Appointment of Auditor:		
Motion	17-06	That we retain MNP (Meyer, Norris & Penney) as our auditors.
Moved by:	Myrna Bouvier	
Seconded by:	Joyce Maurice	
CARRIED		
Appointment of Solicitor:		
Motion	17-07	That we retain W Law Group as our solicitors on an as needed basis.
Moved by:	Robert Yew	
Seconded by:	Camelia Couillonneur	
CARRIED		
Resolutions: None.		

Signatures: President: _____ Secretary: MB



Discussion/ Question Period

- Discussion on the Primary Producer Incentive Program
- Sessions should be held in the communities with Beaver river to field questions about the programs once again
- Gerald Roy inquired into the possibility of restarting the "Elders initiative fund", PLEDCO board to start discussion on this topic.

Adjournment

- President Jansen Corrigan adjourned the meeting at 1:42 pm.

Signatures:

Jansen Corrigan, President

Robert Yew, Vice President

Myrna Bouvier, Secretary Treasurer

Date

Signatures: President: _____ Secretary: MB