



Annual General Meeting  
of the  
Primrose Lake Economic Development  
Corporation  
Rossignol HighSchool Commons  
Ile-a-la Crosse, SK  
**October 7<sup>th</sup>, 2023**

**Attendance:**

*Board of Directors:*

Jansen Corrigan	President
Norma Malboeuf	Vice-President
Myrna Bouvier	Secretary-Treasurer
Vince Laliberte	Director
Steven Lariviere	Director
Lance Couillonneur	Director
Karen Maurice	Director
Gerald Roy	Provincial Ex-officio

*Guests:*

Randy Belanger  
Myra Malboeuf  
Dorothy Dubrule  
Duane Favel  
George Malboeuf  
Ken Maurice  
Joyce Maurice  
Raymond Maurice  
Roseann Daigneault  
Hermaline McCallum

*Staff:*

Kevin Raymond – Executive Director of Operations

**Call to Order:**

- Chair Jansen Corrigan called the meeting to order at 12:26 PM

- The Agenda was presented via power point.

<b>Motion</b>	<b>23-01</b>	<b>To adopt the October 7<sup>th</sup>, 2023 Annual General Meeting Agenda as presented.</b>
<b>Moved by:</b>	<b>Randy Belanger</b>	
<b>Seconded by:</b>	<b>Duane Favel</b>	
<b>CARRIED</b>		

**Adoption of Previous Meeting Minutes**

- Jansen Corrigan read the AGM Meeting Minutes of October 15<sup>th</sup>, 2022



- Minutes of AGM to be included in the annual report.

<b>Motion</b>	<b>23-02</b>	<b>That the October 15<sup>th</sup>, 2022 AGM Meeting Minutes are read and approved.</b>
<b>Moved by:</b>	<b>Nick Daigneault</b>	
<b>Seconded by:</b>	<b>Vince Laliberte</b>	
<b>CARRIED</b>		

### Reports:

President:

- President Jansen Corrigan read the presidents report from the Annual Report.

<b>Motion</b>	<b>23-03</b>	<b>That the President's report is read and approved.</b>
<b>Moved by:</b>	<b>Steven Lariviere</b>	
<b>Seconded by:</b>	<b>Vince Laliberte</b>	
<b>CARRIED</b>		

Executive Director's Report:

- Executive Director Kevin Raymond read his report from the Annual Report.

<b>Motion</b>	<b>23-04</b>	<b>That the Executive Director's report is read and approved.</b>
<b>Moved by:</b>	<b>Myra Malboeuf</b>	
<b>Seconded by:</b>	<b>Nick Daigneault</b>	
<b>CARRIED</b>		

PLEDCO 2022-2023 MNP Auditors Annual Report:

- Kevin Raymond reviewed the MNP Auditors Annual report with all in attendance

<b>Motion</b>	<b>23-05</b>	<b>That the Executive Director's report is read and approved.</b>
<b>Moved by:</b>	<b>Myra Malboeuf</b>	
<b>Seconded by:</b>	<b>Nick Daigneault</b>	
<b>CARRIED</b>		

RBC Trust Managers Report

- Reviewed the trust managers report with all in attendance

<b>Motion</b>	<b>23-06</b>	<b>That the trust managers report was read and understood.</b>
<b>Moved by:</b>	<b>Vince Laliberte</b>	
<b>Seconded by:</b>	<b>Joyce Maurice</b>	
<b>CARRIED</b>		

### New Business

Appointment of Auditor:

<b>Motion</b>	<b>23-07</b>	<b>That we retain MNP (Meyer, Norris &amp; Penney) as our auditors for the fiscal year April 1<sup>st</sup>, 2023 – March 31<sup>st</sup>, 2024.</b>
<b>Moved by:</b>	<b>Steven Lariviere</b>	
<b>Seconded by:</b>	<b>Myra Malboeuf</b>	
<b>CARRIED</b>		

Signatures: President: \_\_\_\_\_ Secretary: \_\_\_\_\_



## Appointment of Solicitor:

<b>Motion</b>	<b>23-08</b>	<b>That we retain W Law Group as our solicitors on an as needed basis until replaced or reappointed at the 2024 AGM.</b>
<b>Moved by:</b>	<b>Joyce Maurice</b>	
<b>Seconded by:</b>	<b>Myra Malboeuf</b>	
<b>CARRIED</b>		

**Discussion/ Question Period**

- Randy Belanger – Inquired about current or future offerings of mine readiness training in the region and how PLEDCO can help. Also mentioned how the training needs to be transferable between industries and provinces and that we need to be ready for the new mines starting up in the region.
- Gerald Roy commented on regional training initiatives as well as economic development initiatives.
- Nick Daigneault – Update on PRC. Specifically, how they are looking at a more regional focus and the status of the impact mechanical purchase. Nick also commented on the work PRC is doing with industry to setup a community sustainability fund which will be administered by PLEDCO.

**Adjournment**

- President Jansen Corrigan adjourned the meeting at 1:03 PM

Signatures:

\_\_\_\_\_  
Jansen Corrigan, President\_\_\_\_\_  
Norma Malboeuf, Vice President\_\_\_\_\_  
Myrna Bouvier, Secretary Treasurer  
Attendance:\_\_\_\_\_  
Date

Ryan Favel  
 Noel Mclean  
 Vince Ahenakew  
 Ralph Opikokew

Signatures: President: \_\_\_\_\_ Secretary: \_\_\_\_\_



Darrel Burnouf  
Nick Daigneault  
Nadine Couillonneur  
Alvina Aubichon  
Becky Belanger  
Buckley Belanger  
Thomas Alcrow  
Duane Favel  
Duane Iron  
Joyce Maurice  
Chloe Maurice  
Louis Maurice  
Roseann Daigneault  
Jeff Ruskowski  
Raymond Maurice

Signatures: President: \_\_\_\_\_ Secretary: \_\_\_\_\_