
PRESENT: Lisa Rosvold, Jeff Mah, Rob Murray, David Fullerton, Don Beaulieu and Jenny Heath

TELECONFERENCE Kaylee Ram

ALSO PRESENT: Ian Wilson (CEO), Greg Hutchings (Operations Manager), and Jennifer Comighod (Client Services Manager)

1. **CALL TO ORDER**
Chairperson L. Rosvold called the meeting to order at 9:04 a.m.
2. **ADOPTION OF AGENDA**
Motion 26-029: D. Fullerton to approve the agenda. Carried unanimously.
3. **APPROVAL OF THE CONSENT AGENDA**
Motion 26-030: R. Murray to approve the consent agenda. Carried unanimously.
4. **COMMITTEE REPORT**
 - a. **Personnel Committee**
Motion 26-031: D. Beaulieu to take the meeting in camera. Carried unanimously.
Motion 26-032: J. Heath to take the meeting out of camera. Carried unanimously.
5. **CEO REPORT**
 - a. **2026 Municipal Requisition Report:** report provided and discussed.
Motion 26-033: J. Mah to accept the report as information. Carried unanimously.
6. **CORRESPONDENCE / INFORMATION**
 - a. **Q1 2026 Strategic Plan Progress Report:** report provided and discussed
Motion 26-034: D. Fullerton to accept the report as information. Carried unanimously.
7. **DATE AND LOCATION OF NEXT MEETING**
 - a. **Regular Meeting of the Board:** June 10, 2026, starting at 9:00 a.m. in Bow River Lodge, Canmore
 - b. **Regular Meeting of the Board:** August 26, 2026, starting at 9:00 a.m. in Bow River Lodge, Canmore.
8. **ADJOURNMENT**
Motion 26-035 R. Murray that the meeting adjourn at 10:35 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CEO

MINUTES PREPARED BY: Jennifer Comighod, Client Services Manager