

Annual General Meeting

Date: June 25, 2021

10:00AM to 2:00PM

Location: Memorial Hall ([MapLink](#))

5208 47 Ave, Rycroft

Video: <https://global.gotomeeting.com/join/647468149>

Call: 1-647-497-9391 Code: 647-468-149

9:30AM Sign in / Networking / Technical Assistance

10:00AM PREDA Annual General Meeting - Call to Order

Elaine Garrow, MD of Spirit River #133

- a) Year in Review - Elaine Garrow (PREDA Chair)
- b) 2020 AGM – Minutes (Attachment 1)
- c) 2020-2021 – Year End Financials – Review Submitted (Attachment 2)
- d) Bi-Election: Representative on PREDA Board of Directors (Attachment 3)

Candidates: Town of Fairview Town of Falher Town of Grimshaw
 Town of Sexsmith Town of Spirit River Town of Valleyview

PREDA Annual General Meeting – Adjourned

11:00AM Open Topics

- 1) Northern Alberta Development Council
2020 Review of NADC economic development activities in the PREDA Region
MLA Hanson Confirmed – Video
- 2) Open Invitation to Northwest Alberta Members of Alberta Legislation
2020 Review of MLA economic development activities in the PREDA region
MLA Loewen Confirmed - In Person MLA Williams Confirmed – Video
MLA Allard Declined MLA Toews Confirmed – Video
- 3) Gov of Alberta - Regional Economic Development Specialist
2020 Review of RED economic development activities in the PREDA Region.
Kamie Currie Confirmed - In Person
- 4) Northern Alberta Transportation Advocacy Bureau – (Attachment 4)
Carolyn Kolebaba – Northern Sunrise County – Chair **Confirmed - In Person**
- 5) PREDA 2020 Research Updates: Regional Agricultural Statistics & Regional Traffic Counts

2:00PM Next Meeting – September 10, 2021 / Adjournment