

**DATE: Friday - June 26<sup>th</sup>, 2026**

**Location:** Grande Prairie Regional Airport (2<sup>nd</sup> Floor Conference)

**TIME:** 10:00 AM – 3:00PM

**Need Help?** 780-527-6232 (PREDA Cell)

Video Connect: <https://meet.goto.com/584833773>

Teleconference: 1(647) 497-9373 Code: 584833773#

(Available for Board of Directors Election Only)

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**NOTE: Parking validation has been reserved for PREDA Meeting Attendees**

**10:00AM Call to Order / Welcomes** Ken Hildebrand – Town of Sexsmith – PREDA Acting Chair



The Grande Prairie Airport is an economic development anchor for the Peace Country.



Will Stewart, (Board of Directors: Alberta Airports Management Association and

Board of Directors: Regional Community Airports of Canada ), currently Acting General Manager of the

Grande Prairie Airport, Will presents information on usage profiles, airline services, and the future vision for the GPA.

Following his presentation, Will invites you to jump aboard the GPA shuttle to introduce you to the numerous services and small businesses that use the airport hub which augment the airport's sustainability.

### LUNCH

#### On behalf of the PREDA membership, thank-you to our 2022-2026 Board of Directors

Carolyn Kolebaba – Northern Sunrise County

Ken Hildebrand – Town of Sexsmith

Brian Peterson – County of Grande Prairie

Deanne Wendland – Birch Hills County

Elaine Garrow / Nick vanRootselaar – MD of Spirit River

Bob Willing / Sandra Eastman – MD of Peace

Gary These – Northern Lights County

Joe Chelick – Village of Rycroft

**12:30PM to 2:00PM Regional Organizations – Roll up Our Sleeves . In Person Only . Open Discussion**

The Oct 2025 municipal elections witnessed a sizable number of new councillors who are seeking clarification on the various economic development related membership organizations within the region. In response, PREDA has been engaging with various regional organizations to compare mandates, costs, membership fees, and governance models to identify strengths, duplication, and potential synergies. **(Refreshment Break)**

#### PREDA Designated Representatives Only

##### 2026 Annual General Meeting

A) 2026 AGM Agenda / 2025 AGM Minutes (Att: 1)

B) 2026 Year End Financials / Membership Lists – To be submitted for Audit (Atts: 2A, 2B, 2C, 2D)

C) PREDA – Year in Review - Gov. of AB. Annual Report (Att: 3)

D) Board of Directors Election - Parliamentarian - Will Stewart, GM – Grande Prairie Airport (Att: 4)

**Confirmed:** MD of Peace - Sandra Eastman Village of Berwyn – Brian Carreau Town of Falher - Donna Buchinski  
Nominations from the Floor

E) Motion to Approve: PREDA Board of Directors

F) Motion to Approve – Board of Directors Signing Authority

G) Schedule of PREDA Membership Symposiums – Sept 4<sup>th</sup>/26, Dec 4<sup>th</sup>/26, March 5<sup>th</sup>/27, AGM June 4<sup>th</sup>/27

H) 2026 PREDA AGM Adjournment

#### Next PREDA Membership Symposium

**September 4<sup>th</sup> - Grande Cache / MD of Greenview Theme: Importance of Coal for Data Centers**

**PREDA Members: Related Documents are available for download in the PREDA Virtual Office**