

Dates: Thursday, September 3rd

Location: Grande Cache Hotel
1701 Pine Plaza Road ([MapLink](#))

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

Phone -In: 1(647) 497-9373 Code: 584833773#

PREDA Help 780-527-6232 (Joni cell)

Board of Directors 2026 – 2030

Tom Burton MD of Greenview	Donna Buchinski Town of Falher	Gilles Roy MD of Smoky River
Sandra Eastman MD of Peace	Barry Carreau Village of Berwyn	Dan Dibbelt – PREDA Executive Director
Mary Joan Aylward - Administrative Researcher		

1) Previous Motions - Board of Directors Orientation – July 30th, 2026

Appoint Donna Buchinski - Town of Falher as 2nd Vice Chair of Peace Region Economic Development Alliance. Moved By: S. Eastman Carried

Board of Directors of PREDA will focus next Board meeting on strategic recommendations to be discussed at next PREDA membership meeting. Moved By: B. Carreau Carried

2) Finances:

2.a) 2026 Audited Financial Statements – Signatures Required

2.b) Alberta Corporate Registry – 2026 Board of Directors Update - To be Submitted

2.c) Canada Revenue Agency – 2026 Board of Directors Update - To be Submitted

Requested Motion: PREDA 2026-2030 Board of Directors shall be granted Authority Access to PREDA's CRA Business account.

Requested Motion: PREDA 2026-2030 Board of Directors shall be granted Authority to approve Designated Representatives to access PREDA's CRA Business account.

2.d) PREDA Executive Management 2026-2027 Fee for Service Agreement

2.e) PREDA GOA Research Projects – Fee for Service Agreements

3) PREDA's Future – Discussion of the Board of Directors to bring to the PREDA Membership.

Note: PREDA is an external voluntary membership organization; - ie municipalities are not mandated to support / participate in PREDA.

4) Next PREDA Board of Directors Meeting

5) Motion to Adjourn