

MINUTES

Date: Friday - June 26th, 2026

Location: Grande Prairie Regional Airport

List of Attendees Designated Representatives Only	
Member	Designated Rep
Birch Hills County	Karen Portelance - Deputy Reeve
Clear Hills County	Candice Stevenson - Councilor
County of Northern Lights	Terry Ungarian - Reeve
MD of Fairview #136	John Przybylski - Deputy Reeve
MD of Greenview #16	Tom Burton - Deputy Reeve
MD of Peace #135	Sandra Eastman - Deputy Reeve
MD of Smoky River #130	Gilles Roy - Deputy Reeve
MD of Spirit River #133	Shelley Rozecki - Councilor
Town of Fairview	Joanne Fleming - Councilor
Town of Falher	Donna Buchinski - Mayor
Town of McLennan	Margaret Jacob - Councilor
Town of Sexsmith	Ken Hildebrand - Councilor
Town of Spirit River	Ryan Funk - Councilor
Town of Valleyview	Ken Wittig - Councilor
Village of Berwyn	Brian Carreau - Deputy Mayor
GP Regional Airport	Will Stewart - Terminal Services
Northern Lakes College	Jasmine Neustaeter - Regional Steward

2:15PM Call to Order – Ken Hildebrand; Chair (Town of Sexsmith)

- A) Motion to Approve 2026 AGM Agenda with Amendment
Amendment: Add Identification and Approval of Auditor
Moved By: G. Roy 2nd: S. Rozecki Carried
- B) Motion to Approve 2025 AGM Minutes (Submitted)
Moved By: S. Eastman 2nd: M. Jacob Carried
- C) Motion to Approve Fletcher Mudryk LLP Chartered Professional Accountants for 2025-2026 Audit
Moved By: T. Burton 2nd: D. Buchinski Carried
- D) Motion to Approve March 31, 2026 Year End for Submission to Auditor
Moved By: K. Wittig 2nd: G. Roy Carried
- E) Motion to Approve Year in Review Report (Submitted)
Moved By: T. Ungarian 2nd: D. Buchinski Carried

Initialed: _____

Initialed: _____

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F) Chair's Motion to Open Election of the 2026-2030 Board of Directors (Min 3 / Max 6) Carried

Recognition of Parliamentarian - Will Stewart, GM – Grande Prairie Airport

Motion to Dissolve 2022-2026 Board of Directors

Moved By: K. Wittig 2nd: T. Burton

Carried

Motion to Remove 2022-2026 Board of Directors as Signing Authorities

Moved By: S. Rozecki 2nd: M. Jacob

Carried

Motion to Recognize Nominees 2026-2030 Board of Directors

Moved By: J. Fleming 2nd: J. Przybylski

Carried

MD of Peace - Sandra Eastman

Village of Berwyn – Brian Carreau

Town of Falher - Donna Buchinski

Call from the Floor: MD of Smoky River – Gilles Roy

Call from the Floor: MD of Greenview – Tom Burton

Call from the Floor – None

Motion to Approve: PREDA 2026-2030 Board of Directors

Moved By: K. Wittig 2nd: T. Ungarian

Carried

Motion to Approve 2026-2030 Board of Directors as Signing Authorities on behalf of PREDA including Peace Region Economic Development Alliance Account # 824385924 Transit# 07199 Branch# 219 ATB Financial 9907 106A Street Grande Prairie, AB T8V 8E9

Moved By: S. Rozecki 2nd: M. Jacob

Carried

Membership Symposiums – Sept 4th/26, Dec 4th/26, March 5th/27, AGM June 4th/27

FYI

3:30PM Motion to Adjourn 2026 AGM Moved By: J. Neustaeter 2nd: J. Fleming

Carried

Submitted By: Dan Dibbelt – PREDA Executive Director

Initialed: _____

Initialed _____

Signed: _____
Tom Burton – PREDA Chair

Signed: _____
Sandra Eastman – PREDA Board of Directors