

Agenda

DATE: Thursday, July 30th. 2026
In-Person ONLY: Sandman Hotel, Grande Prairie

TIME: 10:00AM – 3:00PM
Need Help: 780-527-6232(PREDA Cell)

10:AM Call to Order – Tom Burton – MD of Greenview – PREDA Chair

1) PREDA Governance

- 1.a Governance - Articles of Association (2025)
- 1.b Memberships (Current)
 - 1.b.1 General Membership
 - 1.b.2 Municipal Project Fund
 - 1.b.3 Northern Transportation Advocacy Bureau
- 1.c GOA 2025-2027 Grant Agreement
 - 1.c.1 2026 Report
- 1.d Finances:
 - 1.d.1 2024-2025 Audited Financial Statements
 - 1.d.2 2025-2026 Year End Budget... (AGM Submitted – Audit in Process)

2) PREDA Core Activities

- 2.a Membership Symposiums
 - 2.a.1 June 2025 – Interprovincial Trade Barriers
 - 2.a.2 September 2025 – Rec Earth Creek / Housing
 - 2.a.3 December 2025 – Nursing Practitioners
 - 2.a.4 March 2026 – Housing Report Review
 - 2.a.5 June 2026 Grande Prairie Airport / Non-Profit Duplications
- 2.b Municipal Project Fund
 - 2.b.1 Terms of Reference
 - 2.b.2 MPF Application Form
 - 2.b.3 Sample Grant Agreement
 - 2.b.4 Running Summary of MPF Grants
- 2.c Northern Transportation Advocacy Bureau
 - 2.c.1 NTAB Presentation (2025)
 - 2.c.2 NTAB Sample Agendas
- 2.d Higher Level: Executive Director & Board of Directors Consultations



Board of Directors 2026-2030 Orientation Meeting July 2026

3) PREDA Website – Quarterly Updated / Value-Added Services

- 3.a Subscriptions : Survey Monkey; La Monde Diplomate, Report Linker, Marine Traffic, Statista, Flight Radar, Freight Costs Central
- 3.b Research & Data: Reports, Data Links, Data Analysis
- 3.c Learning Circles

4) PREDA 2026 – 2030 Board of Directors - Current

- 4.a June 2026 – Minutes
- 4.b ATB / GOA Signing Authorities
- 4.c PREDA Mail / Phone Number
- 4.d 2026-2027 Projected Budget
- 4.e Renewal of Fee-for-Service Agreements
- 4.f GOA Grant – 50% Required Projects

5) Discussion: Future of PREDA – How is PREDA different among other non-profit / GOA services?

6) Scheduling of PREDA Board of Directors Meetings

7) 3:00PM Adjournment

**On behalf of the PREDA membership
Thank you for your time, your commitment, and your leadership!**

PREDA Board Governance Timeframe

March (Year End Prep / Projected Next Year Budget)
June AGM/GOA Reports
September (Financial Review Completed)
December (CRA T2 Reports /GST Rebate / AB Registry Update)