



Board of Directors Meeting Agenda

DATE: Thursday December 8th 2022

TIME: 7:00 PM – 8:30 PM

Video Link: <https://www.gotomeet.me/MaryJoanAylward>

Teleconference: +1 (647) 497-9391 Access Code: 354-747-613

Need Help: 780-527-6232(PREDA Cell)

7:00PM Call to Order – Elaine Garrow, PREDA Chair

- A) PREDA Board Minutes – September 2022 (Attachment 1)
- B) PREDA 2022-2023 Operational Budget YTD Finances – November 2022 (Attachment 2)
 - PREDA Memberships – Revenues (Attachment 2.a)
 - Northern Transportation Advocacy Bureau – Expenses (Attachment 2.b)
 - Municipal Project Fund – Expenses (Attachment 2.c)
- C) Business from Previous Minutes:
 - 1) Articles of Association
 - 2) Municipal Project Fund
- D) New Business
 - GOA Operational Grant Announcement
 - Town of Spirit River Airport – AHS Discontinuance Notice (Attachment 3)
 - Rail in the PREDA Region
 - Scheduling of PREDA Board Meetings
 - PREDA Membership Meeting – December 9, 2022 (Attachment 4)
- E) Next Meeting? / Adjournment



Membership Meeting Agenda PG 1 of 1

DATE: Friday December 9th, 2022

TIME: 10:00 AM – 3:00 PM

In-Person: MD of Spirit River Council Chambers

Need Help: 780-527-6232(PREDA Cell)

E-Connect <https://www.gotomeet.me/MaryJoanAylward>

Teleconference: +1 (647) 497-9391 Access Code: 354-747-613

9:30AM Networking / Set-up **10:00AM** Call to Order/ Welcomes Elaine Garrow, PREDA Chair

Nicole Nelles – Government of Alberta Update **Confirmed**

10:15AM Community Efficiency Financing (Video 3m) Home improvements can make a huge difference on savings from energy costs, yet many of our property owners may not have the 10K or more to spend upfront. The CEF (See Guidelines on PREDA website) is part of the Green Municipal Fund operated by the Federation of Municipalities and delivers energy efficient financing programs for low-rise residential properties. The CEF program is designed to help municipalities upfront costs on behalf of residents with terms of payback such as property tax levies. **Jean Pierre Ouellette, Advisor Program Outreach** on behalf of the Federation of Canadian Municipalities, will present an overview of the CEF and the steps required for municipalities to qualify to offer this service to its residents. **Confirmed**

11:00AM Special Topics:

- A)** Town of Spirit River Airport – Alberta Health Services Discontinuance of Use (Posted to PREDA website)
- B)** Rail in the PREDA Region – Elaine Garrow
- C)** Municipal Project Fund - Hetti Hulls, EDO – County of Grande Prairie (Posted to PREDA website)

12:00PM LUNCH Provided By – MD of Spirit River **THANK-YOU!**

12:45PM Lac Cardinal Regional Economic Development Board - Local Investors
Colleen Sklapsky – Town of Grimshaw

1:00PM Unleashing Local Capital- Introduction Video (10m): Across Alberta, co-operatives and credit unions empower communities with ownership and voice and help drive deep-rooted economic health. Paul Cabaj, Executive Director of **Alberta Community and Cooperative Association** and Dan Ohler, from the Town of Sangudo, will present an overview of the types of local initiatives possible to support local economic development and community revitalization. Town of Sangudo **Confirmed**

2:15PM - 3:00PM Relative to the above topics how can PREDA leverage from its regional influence to help our municipal members pursue these initiatives?

Next Membership Meeting – March 2023



Thank-you to our presenters



Related Attachments are posted to the PREDA website Member Login