



2026 AGM Agenda

1. Welcome and Land Acknowledgment – Vince Eggleston
2. Address by the Minister Eleanor Olszewski, *Minister responsible for Prairies Economic Development Canada*
3. Call to Order – Crystal Young
 - Establish Quorum
 - Comments and Introductions
 - Approval of Agenda
 - Approval of Previous Annual Meeting Minutes
4. Announcement of Board of Directors Elections – Dianna de Sousa
 - Introduce Nominees
 - Open Voting
5. President & CEO's Report – Dianna de Sousa
6. Financial Report – Denean Robinson
 - Annual financial report
 - Independent Review Engagement Report
7. Appointment of Independent Accountant – Crystal Young
8. Keynote Address & Fireside Chat – Carmen McNary/Kristi Hines
9. Announcement of Election Results – Crystal Young
10. Swearing in of New Directors – Mayor Sandy Bowman
11. Vote of Thanks – Paige Cyr
12. Adjournment – Crystal Young