



Exhibition 31 Ag meeting

General Meeting, June 17, 2025

Attendance: Wanda Peterson, Doray Veno, Cindy Hickle, Thomas Trout (all virtual)

Meeting called to order at 8:36pm

Doray approved the agenda, seconded by Cindy Hickle.

Minutes from May 20th meeting approved by Cindy Hickle, seconded by Doray Veno.

Treasurer's report – Cindy Hickle – Chequing balance \$444.15, Savings \$101,169.25. We now have a business/GST number.

Business & service attraction committee – Jesse Williams

Land offer Status

Motion to go in-camera by Wanda at 8:39pm

Motion to come out of in-camera by Wanda at 8:48pm

Site and planning –

Doray talked to Special Areas Board about doing another update, we will request the 4th Tuesday of October which is October 28, 2025. Doray will confirm.

Fundraising – nothing to report

Roundtable

- Once land is owned, we may want to talk to the architects with the zero carbon rules and make sure everything is updated.
- Doray will reach out and just update Reimagine just to let them know where we are in the process and that we may need their services in the future.

Next meeting Jul 22th, 2025, 8:30pm online again. And possibly August 19, 2025 online at 8:30pm.

Meeting adjourned by Doray Veno at 9:25pm, seconded by Cindy Hickle