

PRIMROSE LAKE ECONOMIC DEVELOPMENT CORPORATION
ANNUAL GENERAL MEETING
Jans Bay – Saturday, September 28, 2013

BOARD of DIRECTORS Present:

Calvin Maurice – Jans Bay	Joyce Maurice – Jans Bay
Myrna Bouvier - Beauval	Camellia Couillonneur – Cole Bay
Aldina Bouvier – Cole Bay	Jansen Corrigan – Ile a la Crosse
Wendel Desjarlais – Ile a la Crosse	
Lorne Mysko – Federal Ex-Officio	
Gerald Roy – Provincial Ex-Officio	

GUESTS:

Mark Nicholson – Western Economic Diversification
Jason Lins – Meyers, Norris & Penney
Phil Ambroziak – Northern Pride

STAFF:

Norman Johnson – Chief Executive Officer

List of community members in attendance attached.

1. Chairperson Calvin Maurice called the meeting to order at 1:20 P.M.

2. **Prayer by Abraham Gardiner.**

Welcome & Introductions.

3. Adopting the Agenda:

MOTION: Moved by Jamie Laliberte that the agenda be adopted as read:

CARRIED

4. **Adopting the Minutes of the last Annual General Meeting:**

MOTION: Moved by Jamie Laliberte that the minutes of the last Annual General Meeting held on September 29, 2012 in Cole Bay be adopted as read.

CARRIED

5. **President's Report & CEO Report: (attached).**

The President and CEO verbally made their reports on the past year's activities.

6. PLEDCO Annual Report – attached.

7. Reviewing the Auditor's Report and Financial Statements: (attached)

Jason Lins of MNP explained the report and financial statements; answered questions from the members in attendance.

- Full auditor's report requested by members (for next AGM) prior to the AGM.

MOTION: Moved by Tony Durocher that the Auditor's Report and Financial Statements be adopted as presented.

CARRIED

8. Appointment of Auditors:

MOTION: Moved by Martin Durocher that Myers Norris & Penny (MNP) be retained as the Auditors.

CARRIED

9. Question & Answer Session:

T.J. Roy:

- Compensation package – 28 families in Ile a la Crosse did not get compensation even though they all have legitimate claims, documents to prove their claims.
- Imploring Board to re-visit agreements.

Rene Maurice:

- Only 4 families in Ile a la Crosse were eligible for compensation, Daniel Daigneault, Isidore Laliberte, Phillip Aubichon & Harry Laliberte.
- Asked what the Board got paid for attending meetings.
- Wanted receipts for Board expenses.

Vince Ahenakew:

- Inquired what happened to motion made last year to approach Federal and Provincial governments to access 1 million from the trust fund to assist elders with housing, etc.

Martin Durocher:

- Asked what happened to CEO's office hours for Ile a la Crosse. Office available at the village office for PLEDCO. Motion had been made at the last AGM to advertise office hours in each community.

10. Closing Prayer:


Abraham Gardiner did closing prayer.

11. Date and place of the next Annual General Meeting:

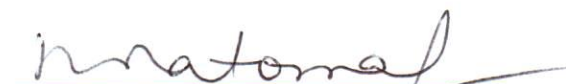
To be determined at a later date.

12. Adjournment: Time: 2:45 p.m.


SIGNATURES:




Calvin Maurice, President



Maggie Natomagan, Vice-President



Myrna Bouvier, Secretary-Treasurer



Date

Attachments:

- Minutes of September 29, 2012 AGM
- PLEDCO Grant approvals 2012-2013
- PLEDCO Annual Report 2012-2013
 - President's Report
 - Chief Executive Officer's Report
 - PLEDCO Financial Statements for year ending March 31, 2013
 - Ference Weicker & Company – Conclusions and Recommendations

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ANNUAL GENERAL MEETING
Jans Bay – Saturday, September 28, 2013

Present:

Tony Laliberte – Ile a la Crosse
Clifford Aubichon – Ile a la Crosse
Rene Maurice – Beauval
Abraham Gardiner – Beauval
Tony Durocher – Ile a la Crosse
Martin Durocher – Ile a la Crosse
Joan Opekokew -
Anne Margaret Bouvier – Jans Bay

Lawrence Morin – Ile a la Crosse
T.J. Roy – Ile a la Crosse
Vince Ahenakew – Ile a la Crosse
Jamie Laliberte – Beauval
Jim Favel – Ile a la Crosse
Myles Durocher – Ile a la Crosse
Patsy Laliberte – Jans Bay