



GRANDE SPIRIT FOUNDATION SPECIAL BOARD MINUTES
County of Grande Prairie Administration Office - Gallery
Tuesday December 20, 2022

Present: Judy Kokotilo-Bekkerus Town of Beaverlodge
Denise Joudrey Birch Hills County
Alvin Hubert Saddle Hills County
Joanne Chelick Village of Rycroft
Jonathan Siggelkow Town of Sexsmith
Elaine Garrow MD of Spirit River
Karen Rosvold County of Grande Prairie

Absent: Chris Thiessen City of Grande Prairie
Tanya Skinner Town of Wembley
Tom Burton MD of Greenview
Denise Skoworodko Town of Spirit River

1. CALL TO ORDER

J. Kokotilo-Bekkerus called the meeting to order at 10:04 am.

11. APPROVAL OF AGENDA

RESOLUTION # 1494 - Moved by J. Siggelkow to approve the agenda of single item of CAO Performance Evaluation as presented. CARRIED

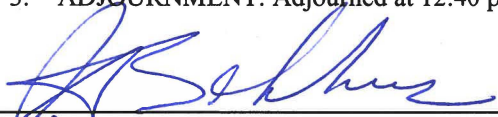
RESOLUTION # 1495 - Moved by D. Joudrey to go into closed session. Carried

RESOLUTION # 1496 - Moved by J. Siggelkow to come out closed session. Carried

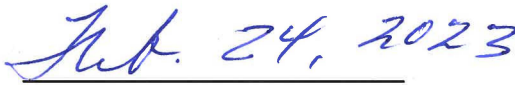
RESOLUTION # 1497 - Moved by D. Joudrey to approve researching for more information on compensation comparatives and distribute to board before January 27, 2023 meeting. Carried

RESOLUTION # 1498 - Moved by J. Chelick to approve having a resubmission of goals from previous year and identify manner in which they were met. Also distributed to board before January 27, 2023 meeting. Carried.

3. ADJOURNMENT: Adjourned at 12:40 pm



Judy Kokotilo-Bekkerus, Board Chair



Date