

**Thomson Lake Regional Park Authority General Meeting**  
Lafleche Credit Union, Lafleche SK  
January 26, 2016 – 7:00 pm

**Attendance**            **Directors:** Gavin Harrow, Aline Kirk, Kory Packet, Jim Rodgers, Bruce Anderson, Bill Wilson, Bob Bowler  
**Absent:** Roger Deringer, Jason Meyer,  
**Staff:** Kathryn Erickson, Sec/Treas **Absent:** Brent Shenher, Operations Manager

**Call to order**            **Gavin Harrow** called the meeting to order at 6:55 pm and welcomed two new members to the Board of Directors: Bill Wilson for the RM of Gravelbourg and Bob Bowler for the Town of Gravelbourg

**Agenda**                    Additions:

- 11. Meacher
- 12. Gravelbourg Lafleche Regional Alliance
- 13. Seasonal site list
- 14. Curb stops

**Minutes**                    **Motion by Bruce/Kory** – approve December 1, 2015 minutes as circulated.. Cd.

**Accounts paid**            **Motion by Jim/Bill** – approve December 1, 2015 – January 25, 2016 Accounts Paid as presented. Cd.

**Budget**                     Tabled

**Next meeting**            Tuesday, February 23, 2016

**Adjourn**                    **Motion by Aline** - adjourn meeting at 9:45 PM.

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**Chairperson**

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**Secretary/Treasurer**