

Thomson Lake Regional Park

Regular Meeting

January 22, 2024

Thomson Lake Regional Park convened its regular meeting of the Board at the 42 Main Street in Lafleche Monday January 22, 2024, at 7:00 p.m. with Chair Brian Corcoran presiding.

Present

Chair	Brian Corcoran
Vice-Chair	Lee Tallon
Board members	Joe March, Andre Lorrain, Vanessa Bell, Scott Hepworth
Absent	Gordon McLeod
Administrator	Julianne Williams

Meeting called to order 7:06 p.m.

Agenda

2024-001 **Lorrain/Hepworth** Agenda be approved with no additions. **CD.**

Minutes

2024-002 **March/Hepworth** Meeting Minutes from December 11,2023 be approved **CD.**

Delegations-none

Business Arising from Minutes/Old Business-none.

Park Manager/Administrative Report

2024-003 **March/Bell** Approve administrative report as presented **CD.**

New Business

2024-004 **Hepworth/Tallon** Motion to appoint Robertson Stromberg LLP to assist with writing member-at-large by-law **CD.**

Lease Transfers-none

Financial Statements

2024-005 **March/Hepworth** Motion that all financial statements be approved **CD.**

Correspondence

2024-006 Tallon/Lorrain accept the correspondence **CD**.

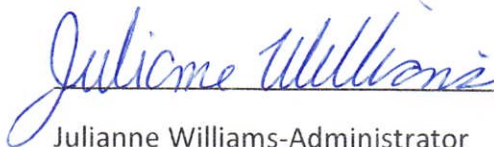
- A) Water Reports
- B) WCB Premium rate
- C) SRPA Final grant payment
- D) CIF final grant payment

Next meeting February 12,2024 7:00 p.m. at 42 Main Street Lafleche

2024-007 Bell Motioned meeting be adjourned 8:23 pm **CD**.



Brian Corcoran Chair


Julianne Williams-Administrator