Meeting of the Board of Directors

104 – 31324 Peardonville Road,
Abbotsford, BC, V2T 6K8

Strategic: Identify key opportunities and systemic challenges and plan for actions to effectively manage risks and take advantage of future opportunities.

Accountable: Maintain legitimacy and integrity through understanding and discharging responsibilities and reporting performance.

Fair: Ensure procedural fairness in processes and decision-making.

Effective: A clearly defined outcome with appropriate processes and measures.

Transparent: Ensure that processes, practices, procedures & reporting on exercise of mandate are open, accessible and fully informed.

Inclusive: Ensure that appropriate interests, including the public interest, are considered.

MINUTES
of
Board of Directors Meeting

Date: February 9, 2026

Location: Zoom

BOARD IN ATTENDANCE:	Al Sakalauskas, Chair Walter Siemens, Vice-Chair Jon Krahn, Board Member Jeff Regier, Board Member Derek Janzen, Board Member
STAFF IN ATTENDANCE:	Katie Lowe, Executive Director Alexis Stollings, Executive Assistant Erin Duetta, Manager, Finance and Administration

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CALL TO ORDER

The Chair, Al Sakalauskas, called the meeting to order at 2:02pm.

CONFLICT OF INTEREST

The Board discussed any perceived conflicts of interest with the proposed agenda items.

ADOPTION OF AGENDA

It was MOVED by Derek Janzen and SECONDED that the agenda be adopted as presented.

1.0 Financials

1.1 Audit Findings

The 2025 Audit Results from Loewen Kruse were presented for discussion. The Board reviewed the draft 2025 financial statements.

R26-025 It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors approve the draft 2025 financial statements as presented.

CARRIED

1.2 Audit Response

A response for each item Loewen Kruse identified in their audit report was presented for information.

2.0 ADJOURNMENT

It was MOVED by Walter Siemens and SECONDED that the meeting be adjourned at 2:34pm.

Board Chair

Certified Correct, Secretary