

**DUNBOW RECREATION BOARD**  
**ANNUAL GENERAL MEETING**  
**MONDAY, MARCH 2, 2026 6:00 PM VIA ZOOM**  
**A G E N D A**

1. Call to order - A. Bennett  
Chairperson's statement: Welcome to the Dunbow Recreation Board 2026 Annual General this meeting is being livestreamed and will be available on the County's website to view.
2. Adopt agenda for March , 2026 AGM  
**Proposed Motion:** \_\_\_ to adopt the March 2, 2026 Annual General Meeting Dunbow agenda as presented.
3. Acknowledge 2026 Board Appointments  
**Proposed Motion:** \_\_\_ that the Dunbow Recreation Board acknowledge the Foothills County Council appointed board members for 2026:  
Alan Alger – Division 5 Councillor (Alternate)  
John Callister – Division 6 Councillor  
RD McHugh – Division 7 Councillor  
Andrew Bennett – (Heritage Pointe), Director (December 31, 2027)  
Donna Perry – (Davisburg Community Association), Director (December 31, 2026)  
Jonathan Cassetta – (Heritage Pointe), Director (December 31, 2026)  
Kirk Giesbrecht – (Division 6 MAL), Director (December 31, 2027)  
Paul Howarth - (Division 6 MAL), Director (December 31, 2027)  
Scott Ashton – (Division 6 MAL), Director (December 31, 2027)  
Susan Killam – (Division 6 MAL), Director (December 31, 2027)
4. Turn over meeting to Secretary for item 5
5. Election and Appointment of 2026 Chairman – J. Kortenschyl-Allan  
**Proposed Motion:** \_\_\_ to appoint \_\_\_\_\_ Chairman of the Dunbow Recreation Board for 2026 by *acclamation or election*.
6. Turn over meeting to 2026 Chairman
7. Election and Appointment of 2026 Officers
  - a. Vice Chairman  
**Proposed Motion:** \_\_\_ to appoint \_\_\_\_\_ Vice Chairman of the Dunbow Recreation Board for 2026 by *acclamation or election*.
  - b. Secretary - County – non-voting  
**Proposed Motion:** \_\_\_ that Johanna Kortenschyl-Allan, Community and Recreation Coordinator be appointed as the 2026 Secretary for the Dunbow Recreation Board in a non-voting capacity.

c. Finance Officer - County – non-voting

**Proposed Motion:** \_\_ that Reginald Hammond, Deputy Director of Corporate Services be appointed as the 2026 Finance Officer for the Dunbow Recreation Board in a non-voting capacity.

8. Approval of 2025 AGM (March 3, 2025) minutes

**Proposed Motion:** \_\_ to adopt the minutes from the 2025 Annual General Meeting held on March 3, 2025 as *presented or amended* and place on file for information purposes.

9. Financial Report – J. Kortenschyl-Allan

**Proposed Motion:** \_\_ to approve the 2025 Year End Financial Report as presented.

10. 2025 DRB Annual Report

**Proposed Motion:** \_\_ to acknowledge the 2025 Dunbow Recreation Board Annual Report that was accepted by the board during the November 3, 2025 meeting and that it be attached to the minutes of the 2026 AGM for information purposes.

11. 2027 Annual General meeting

**Proposed Motion:** \_\_\_\_\_ to schedule the 2027 Annual General Meeting of the Dunbow Recreation Board on Monday January 11, 2027.

12. Adjournment at \_\_\_\_\_

Regular Meeting to follow.