

Northwest Recreation Board
Regular Meeting Agenda
April 13, 2026 at 4pm via zoom

Item No. 1. Call to Order

Chairman's Statement:

This meeting is being livestreamed and will be available on the Foothills County Website.

Item No. 2. Agenda – April 13, 2026

Additions or Deletions:

Item No. 3. Minutes – R. Bell

3.1 February 2, 2026 meeting minutes

Item No. 4. Business

- 4.1 Board member resignation
- 4.2 Fundraising Tribute Working Group Update
- 4.3 Fundraising update – JKA
- 4.4 Event Working Group

Item No. 5. Round Table

Facilities –

Representative Reports

- Division 3 Councillor – L. Kendall
- Division 4 Councillor – S. Oel
- Division 5 Councillor – A. Alger
- Millarville Sports Association – J. Jahnke
- Millarville Racing and Agriculture Society - *vacant*
- Division 3 – N. Seaman, R. Bell
- Division 4 – K. Trottier
- Division 5 – S. Checkley

Item No. 6. Business arising out of meeting

Action Items

Item No. 7. Next Meeting

June 1, 2026 @ 4pm

2026 Meetings - 1st Monday – even months (generally) at 4pm

February 2 - AGM (4pm), February 2 – Regular meeting (4:30 pm following AGM), April 6 (~~13~~), June 1,
October 5, December 7

Item No. 8. Adjourn Meeting

Adjourn meeting at _____pm