

Northwest Recreation Board
Regular Meeting Agenda
October 5, 2026 at 4pm via zoom

Item No. 1. Call to Order

Chairperson's Statement:

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

Item No. 2. Agenda – October 5, 2026

Additions or Deletions:

Item No. 3. Acknowledge Board Member Appointment - Chairperson

Item No. 4. Minutes - Chairperson

4.1 June 1, 2026 meeting minutes

Item No. 5. Business

5.1 CLOSED SESSION – Advice from Officials

5.2 Resignation of Board Member

5.3 Fundraising update – JKA

5.4 Next Steps Discussion

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

December 7, 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