

**Community Futures West Yellowhead (the “Company”)  
Special Meeting of the Members  
10:00 am (Mountain Standard Time)  
Thursday, March 7, 2019  
Eagles’ Nest, Municipal District of Greenview, Grande Cache, Alberta**

**Present:**

**Director**

Helen Kelleher-Empy  
Bert Journault  
Wade Williams  
Anthony Giezen  
Trevor Bevan  
Jacqui Currie  
Dewly Nelson  
Tyler Waugh

**Member**

Municipality of Jasper  
Municipality of Jasper  
Yellowhead County  
Yellowhead County  
Town of Edson  
Town of Edson  
Town of Hinton  
Town of Hinton

**Apologies:**

Scott Wilson

Municipality of Jasper

**Staff Present:**

Nancy Robbins  
Deanne Fabrick  
Nathalie Hahn

General Manager  
Health & Safety Business Advisor / Youth Coordinator  
Office Manager / SMARTstart Coordinator

**Guests:**

Tyler Olson  
Duane Didow  
Tara Zeller

Municipal District of Greenview  
Municipal District of Greenview  
Municipal District of Greenview

**1.0 Call to Order**

The Annual General Meeting of the Members of Community Futures West Yellowhead was called to order by Chair, Helen Kelleher-Empy at 10:04 am

**2.0 Assumption of the Chair**

Helen Kelleher-Empy, Chair of Community Futures West Yellowhead assumed the Chair for the Annual General Meeting.

**3.0 Resolutions**

**Resolution #1 (Special Resolution) - Withdrawal of Grande Cache as a Member of the Company**

**BEVAN**

**WILLIAMS (2<sup>nd</sup>)**

“Be it resolved that by majority resolution of the Directors of the Company, it was thereby resolved that the withdrawal from membership by the Town of Grande Cache be accepted effective March 7, 2019 and that the Town of Grande Cache be removed from the list of Members.”

**(CARRIED)**

**Resolution #2 (Special Resolution) – Approval of the Municipal District of Greenview as a Member of the Company**

**BEVAN**

**CURRIE (2<sup>nd</sup>)**

“Whereas the Municipal District of Greenview has acquired and assumed, or will acquire or assume in the near future, all the assets and liabilities of the Town of Grande Cache in the course of the Town’s dissolution;

And Whereas the Municipal District of Greenview desired to become a Member of the Company;

Upon motion duly made, seconded and carried by Special Resolution of the Members of the Company, it was thereby resolved that the Municipal District of Greenview be accepted as a Member/Shareholder of the Company as of the date hereof, that one (1) in the capital of the Company be issued by the Municipal District of Greenview and the Directors shall add the Municipal District of Greenview to the register of the Members.”

**(CARRIED)**

**Resolution #3 (Special Resolution) – Amendment to the Articles of Association**

**BEVAN**

**WILLIAMS (2<sup>nd</sup>)**

“Be it resolved as a Special Resolution of the Members of the Company that the definition of the West Yellowhead region of the Articles of Association:

(1) That Article 2.I. be replaced with the following:

2.I. “West Yellowhead Region” means the geographic area of Yellowhead County, the hamlet of Grande Cache and surrounding aboriginal communities including Muskeg Seepee Cooperative, Susa Creek Cooperative, Kamisak Development Corporation (Grande Cache Lake), Victor Lake Cooperative, Joachim Enterprises, Wanyandie Flats West and Wandyandie Flats East Cooperative within the Municipal District of Greenview, the Tow of Edson, the Municipality of Jasper and the Town of Hinton.

(2) That Article 6 be replaced with the following:

The Members of the Company shall be:

- a. The subscribers of its Memorandum of Association and Articles;
- b. The Municipality of Jasper, Town of Hinton, Town of Edson, Yellowhead County and the Municipal District of Greenview; and/or
- c. Such other persons as shall apply for admission as Members of the Company and are accepted by the Directors.

(3) That Articles 91 and 92 be replaced with the following:

91. The Articles of the Company, or any part thereof, may be repealed, altered, or amended by other Articles passed at any General Meeting of the Company, provided that in each case at least twenty-one (21) days' notice of such intention to repeal, alter or amend the Articles has been sent to each Member entitled to vote. The notice must specify in detail each proposed repeal, alteration and amendment.

92. Only Members in good standing are entitled to vote on the resolution and these Articles may only be amended, repealed, or altered by a majority of seventy-five percent (75%) of Members attending the General Meeting

**CARRIED**

**4.0 Adjournment**

**GIEZEN** Motion to adjourn the meeting at 10:14 am  
(CARRIED)



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**Chair**



**Secretary/ Treasurer**

