



THE EVERGREENS FOUNDATION BOARD OF DIRECTORS  
 Wednesday, August 14, 2024  
 Special Board Meeting  
 Teams

**Board Representatives:**

Councillor Winston Delorme	Chair	Present	MD of Greenview
Councillor Helen Kelleher-Empey	Vice-Chair	Present	Municipality of Jasper
Councillor Gean Chouinard	Director	Present via Teams	Town of Edson
Councillor Phyllis Kobasiuk	Director	Present via Teams	Parkland County
Mayor Nicholas Nissen	Director	Present via Teams	Town of Hinton
Councillor Anthony Giezen	Director	Present via Teams	Yellowhead County

**Administration:**

Kristen Chambers	CAO	Present
Leanne Yanitski	Director of People and Culture	Present

Item	Content	Action
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1.	<b>Call to Order</b> <i>Chair Winston Delorme called the meeting to order at 1:04 pm.</i>	
2.	<b>Closed Session</b> <b>Motion 020-24</b> <i>Vice-Chair Helen Kelleher-Empey moved to go in Closed Session. UNANIMOUSLY CARRIED.</i>  a) Personnel Matter  <b>Motion 021-24</b> <i>Director Phyllis Kobasiuk moved to go out of Closed Session. UNANIMOUSLY CARRIED.</i>  <b>Motion 022-24</b> <i>Director Nicholas Nissen moved that HR will proceed with the direction as recommended in the Closed Session. UNANIMOUSLY CARRIED.</i>	<i>In Closed Session at 1:04 pm</i>  <i>Out Closed Session at 1:35 pm</i>  <i>Kristen Chambers entered meeting at 1:37 pm</i>
3.	<b>Round Table</b> Wildfire situation update	
4.	<b>Next Meeting-</b> Friday, September 13, 2024 at 10:00 am, Head Office Hinton.	

**Adjournment  
Motion 023-23**

*Chair Winston Delorme moved to adjourn the August 14, 2024 Meeting of The Evergreens Foundation Board of Directors. UNANIMOUSLY CARRIED.*

*Meeting was adjourned at 1:55 pm.*

**Respectfully submitted:**

*L. Sorenson*  
Leah Sorenson, Executive Assistant

*Sept. 13, 2024*  
Date

**Approved:**

*[Signature]*  
Winston Delorme, Board Chair

*Sept 13/24*  
Date

APPROVED