

THE EVERGREENS FOUNDATION BOARD OF DIRECTORS

Friday, April 4, 2025

Board Meeting

Parkland Lodge, Edson

Board Representatives:

Councillor Helen Kelleher-Empey Councillor Winston Delorme Councillor Gean Chouinard Councillor Phyllis Kobasiuk Mayor Nicholas Nissen Councillor Anthony Giezen

Present Present Present Present Present Present Municipality of Jasper MD of Greenview Town of Edson Parkland County Town of Hinton Yellowhead County

Item	Content	Action
1.	Call to Order Chair Helen Kelleher-Empey called the meeting to order at 11:01 am.	
2.	Closed Session	
	Motion 017-25 Director Phyllis Kobasiuk moved to go into Closed Session. UNANIMOUSLY CARRIED.	In Closed Session at 11:02 am.
	Motion 018-25 Vice-Chair Winston Delorme moved to come out of Closed Session. UNANIMOUSLY CARRIED.	Out Closed Session at 2:20 pm.
3.	Adjournment Motion 019-25 Director Anthony Giezen moved to adjourn the April 4, 2025, Meeting of The Evergreens Foundation Board of Directors. UNANIMOUSLY CARRIED. Meeting was adjourned at 2:21 pm.	

Respectfully submitted:	May 22, 2025 Date
Approved: Helen Kelleher-Empey, Board Chair	May 22,2025 Date

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