

Northeast Alberta Information HUB

June 25, 2025, Board Meeting Minutes

Lakeland College, Vermilion, Alberta

Attending: Gerald Aalbers/Lloydminster, Bill Parker/Cold Lake, Tim MacPhee/Vegreville, Rob Pulyk/Vermilion, Jocelyne Lanovaz/Mannville, Sebastian Dutrisac/County of Two Hills, Alice Wainwright Stewart/Lakeland, Wayne Fiddler/Frog Lake First Nations, Mike Tarkowski/Two Hills, Joey Natziger/Minburn County, Stan Delorme/Buffalo Lake Metis Settlement, Camille Wallach/Athabasca County, Bob Bezpalko/Alberta HUB

Regrets: Harold Bylan/Buffalo Lake Metis Settlement, Clifton Cross/Frog Lake First Nations, , Lindsay Haag/EMW

- 1.0 Chair Gerald Aalbers called the meeting to order at 9:15pm
- 2.0 Chair Aalbers asked for a motion to approve the agenda with additions.
Stan Delorme moved the approval of the agenda. Carried
- 3.0 Chair Aalbers asked for a motion to approve the June 4, 2025, board meeting minutes.
Jocelyne Lanovaz moved to approve the June 4, 2025, minutes as presented. Carried
- 4.0 **Elections: Gerald asked Bob to conduct the elections for Chair, Vice-Chair, Sec/Treasurer**
Chair: Gerald Aalbers
Moved by Stan Delorme for nominations to cease. Carried
Vice-Chair: Sebastian Dutrisac
Moved by Alice Wainwright Stewart for nominations to cease. Carried
Secretary/Treasurer: Jocelyne Lanovaz
Moved by Alice Wainwright Stewart for nominations to cease. Carried
- 5.0 MLA Scott Cyr, Letter to Minister Schow, JETI - For information purposes
- 6.0 Board meeting schedule: Subject to change 4th Fridays
September 19th, 2025, November 28, 2025, January 23rd, 2026, March 27, 2026

Chair Aalbers asked for a motion to adjourn the meeting at 9:45pm Carried
Mike Tarkowski moved to adjourn the meeting.

Gerald Aalbers
Chair
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Jocelyne Lanovaz
Secretary/Treasurer
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