MID-WEST PLANNING DISTRICT GENERAL BOARD MINUTES
Minutes of a special meeting of the Board of Directors of the Mid-West Planning District held on October 23, 2026, by MS Teams, commencing at 9:00 am, attending were Directors, Gray, Cole, Aaroe, Hyndman, Secretary-Treasurer, Ken Slobodesky, and Chairperson Clark.

Agenda:
Special Meeting
Resolution 65/26: (Move: Aaroe, Second: Gray) Be it resolved that the Agenda of the Board Meeting dated October 23, 2026, be approved. (For: 4, Against: 0, Carried)

Minutes:
Regular Meeting
Resolution 66/26: (Move: Cole, Second: Aaroe) Be it resolved that the minutes of the Board Meeting dated October 09, 2026, be adopted as read / distributed. (For: 4, Against: 0, Carried)

Finances:
Resolution 67/26: (Move: Cole, Second: Aaroe) Be it resolved that the Board has approved that PVM Councilor Robert Bonchuck (Councilor by Acclamation), receive financial signing authority, and, until such time the MWPD elects/appoints, a Chair, Vice-Chair and Committees, November 19, 2026. (For: 4, Against: 0, Carried)

Adjourn:

Resolution 68/26: (Move: Aaroe, Second: Hyndman) Resolved that this meeting is now adjourned at 9:23 am and to meet again on November 19, 2026, 9:30 am at the Prairie View Municipality, 111 Sarah Ave. Miniota, Council Chambers and/or via MS Teams Video Conferencing, or at the call of the Chair. (For: 4, Against: 0, Carried)

CHAIRPERSON

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SECRETARY TREASURER

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