

PRESENT

Dianne Russel, Deb Odegaard, Anna Lies, Carl Lentowitz, Joan Abrahamson, Rob Hart, Sara Pawlachuk, Carrie Hume, Crystal Kolt, Heather Richardson, Angie Simpson, Doug Lauvstud, Jamie Grant, Vair Ellison, Delaina Parker, Kory Eastman, Mike Yarowy, Lawrence Gillepsie

Acting President, Dianne Russell, acknowledged the Treaties, Territories, and Metis Nation who's land we reside with-in, and called the meeting to order at 12:08 p.m. Location: Fin Flon Friendship Centre

MOTION: to accept the agenda as presented

Moved by Crystal Kolt
seconded Heather Richardson

CARRIED

MOTION: to accept the minutes from previous February 6./24 Meeting

Moved by Sara Pawlachuk
Seconded by Heather Richardson

CARRIED

❖ **OLD BUSINESS / BUSINESS ARISING:**

MEMBERSHIP UPDATE: 80% OF MEMBERS HAVE PAID. DIANNE HAS THE LIST OF THE REST AND WITH THE HELP OF KORY, CARRIE, CRYSTAL AND DEB ARE GOING TO GET INTO CONTACT WITH THEM.

TRAILS ASSOCIATION: TRAIL WORK HAS BEGUN. RECEIVED \$500 FROM HUSBAND AND AFTER MEMBERSHIPS AND INSURANCE HOLD BALANCE IS 75 FOR MB TRAILS, 50 FOR SK TRAILS AND 248.24 FOR INSURANCE. AN ADDITIONAL \$1900 APPROX WILL BE NEEDED FOR THE REST OF INSURANCE. WON'T BE AN ANNUAL THING AND HOPEFULLY COVERED BY MEMBERSHIPS IN THE FUTURE.

MAIN STREET REVITALIZATION: WE ARE NOW THE OVERSIGHT HOLDER FOR THE NEW MAIN STREET REVITALIZATION

ROOF OVER PIONEER SQUARE: NOW AT \$7000. LOOKING TO HAVE QUOTES AND A BETTER TIMELINE IN JULY 2024

❖ **CORRESPONDENCE:**

BANK STATEMENT FOR INFORMATION

CALM AIR MEETING AT FLIN FLON CITY HALL

NORVA POSITION AVAILABLE FOR ADMINISTRATION

CANADA WEST FOUNDATION ; LINK COMING IN EMAIL TO REVIEW

UCN: FIRST AID TRAINING COURSES HAPPENING ON VARIOUS LEVELS

❖ **NEW BUSINESS:**

FLINTY SWAG: PARTNERSHIP UPDATED WITH UPTOWN EMPORIUM AND STOCK UPDATED. EMAIL VOTE PURCHASE UP TOO \$600

ADVERTISING BUDGET FOR 2024 STARTS JUNE WITH DIANNE HANDLING RADIO AND NEWS PAPER

ROUND TABLE:

DEB: COMMUNITY CLEAN UP HAPPENING

DELAINE: WPE WANT TO HELP WHERE THEY CAN AND EXPAND IN THE COMMUNITY

SARA: MORE COMMUNICATION ON PROGRAMS AND SERVICES HAPPENING, ATTENDED A FEW TRADE SHOWS, AND COMMUNITY CONVERSATIONS HAPPENING ON RECRUITING, ETC

ANGIE: SCHOOLS HOPING TO BE MORE INTERGENERATIONAL AND INVOLVED

JAMIE: EQUIPPED MOBILE TOOL TRAILOR FOR TRAINING AVAILABLE AT UCN

CARL: WORKING ON GETTING MINING TRAINING MORE ACCESSABLE TO OUTER COMMUNITIES

CARRIE: GOOD TO SEE THE BIGGER PICTURE OF WHATS HAPPENING IN THE COMMUNITIES

CRYSTAL: BLUEBERRY JAM VOLUNTEERS, VENDORS SIGN UP AVAILABLE ON WEBSITE, IMAGINE NORTHERN GOT STARLINK AND ROAMING KITS AVAILABLE FOR USE. QR CODE AT THE EMPORIUM AVAILABLE TO SCAN

MIKE: OLYMPIC TRAINING GROUND SUN MAY 26TH IN THOMPSON, STUDENTS CAN COME OUT TO TEST THEIR ABILITIES

HEATHER: CITY CONFERENCES HAPPENING, STREET CLEANING HAPPENING, COMMUNITY CLEAN UPS HAPPENING ON SATURDAY, CITY IS WORKING ON COLLABORATING WITH UCN MORE.

KORY: LOBSTER NIGHT HAS BEEN CANCELLED. MAINSTREET REVITILZATION HAS HAD 3 MEETINGS SO FAR AND PLANS HAVE STARTED TO BE MADE / DISCUSSED.

Guest Speaker DOUG LAUVSTEAD SPOKE ON UCN AND A FEW ON THERE CURRENT PROGRAMS SUCH AS THERE COLLABORATION WITH MPI ON THERE CLASS 5 AND WORKING ON CLASS 1 LICENSING AS WELL. THEY ARE FOCUSING MORE RIGHT NOW ON SKILLS, MINING AND LABOUR TRAINING. HUBBAY DONATED 70 THIN SECTIONS TO BITSPACE TO BE ABLE TO REANALYZE WITH NEW AI TECHNOLOGY. MAINSTREET BUILDING COMING SOON WILL BE FOR THE NEW NURSING PROGRAM THAT UC IS HOPING TO EXPAND AND HELP WITH THE HEALTH CARE FIELD SHORTAGES. DOUG ALSO MENTIONED A FEW PROGRAMS SUCH AS A PRE-LAW, EARLY CHILD HOOD EDUCATION, HEAVY DUTY MECHANICS, AND A POSSIBLE 2 YEAR PARAMEDIC COURSE ALSO MAY BE AVAILABLE AFTER PROPER APPROVALS.

MOTION: To Adjourn



CARRIE HUME



CARRIED: meeting adjourned at 1:03 pm.