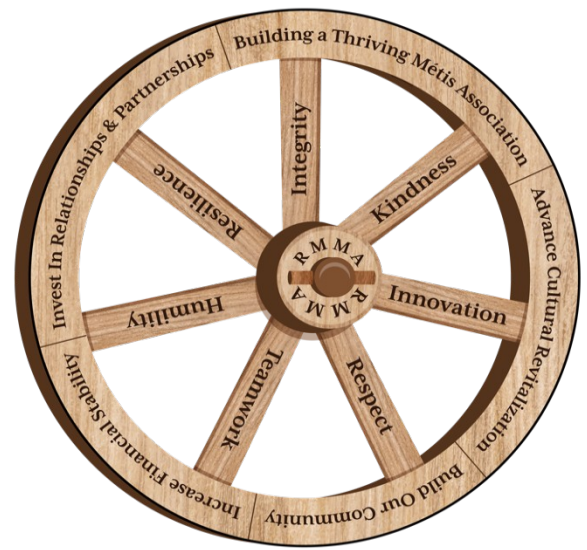




RMMA Board Meeting Minutes

- Call to order
- Date: August 26th, 2026
- Time: 6:30 pm
- Roll Call: Linda Miller, Mike Paradis, Shelly Paradis, Don Corrigan, Marie Dawson, Mike Niezen, Maxine Adshead, Darelyn Campbell, Christine Stanvick

To Approve the Agenda August 26th, 2026

MOTION R-26-84

Moved/Marie Dawson Maxine Adshead

That the Agenda of August 26th, 2026 is approved as presented

CARRIED UNANIMOUSLY

Approve Minutes for June 24th, 2026

MOTION R-26-85

Moved/Tabled to make changes re enter Sept

CARRIED UNANIMOUSLY

Executive Member Reports

- ◆ Interim President: Mike Paradis (Verbal)
- ◆ Vice President: Mike Niezen (Verbal)
- ◆ Interim Treasurer: Linda Miller Bookkeeper is away
- ◆ Secretary: Linda Miller nothing to report

Committee Reports

- ◆ Governance Committee- Chair Christine Stanvick
- ◆ Citizen and Membership committee- Chair Shelly Paradis nothing to report
- ◆ Language and Cultural Committee- Chair Maxine Adshead see minutes
- ◆ MNBC Local Women's Rep-Shelley Paradis Will be attending womens confrence in Sept
- ◆ Chamber of Commerce-Darelyn Campbell nothing new
- ◆ IEC- Mike Niezen nothing new
- ◆ IAC: Chair Darelyn Campbell nothing new



Unfinished Business:

New Business:

To set a date for the upcoming AGM

MOTION R-26-86

MOVED Mike Paradis Linda Miller

That the date for fall AGM will Be October 21st, 2026

CARRIED UNANIMOUSLY

To move to In camera

Motion R-26-87

Moved/Mike Paradis, Linda Miller

That the board moves to an In Camera meeting

CARRIED UNANIMOUSLY

Upcoming dates:

MNBC AGM September 18th to 20th 2026

Truth and Reconciliation Day Pot Luck Sept. 29th 2026 Railway Museum 5:00 pm

Reminders:

Next Board Meeting: September 23rd, 2026 6:30 pm

Governance Committee 5pm to 6:30 pm first Wednesday of month

Citizens and Members Committee chaired at board meetings

Culture and Language Committee 5:30pm to 6:30 pm second Wednesday of month

Executive Committee 6:30pm third Wednesday of month

Regular Board 6:30pm fourth Wednesday of month

Closing Round: What have we done at this meeting to help our citizens thrive, promote our Section 35 rights and move forward on our Strategic Plan?



Adjourn 8:34 pm

Interim President Mike Paradis

Secretary Linda Miller