

The following are the minutes of the **2024 Parkland District Meeting**, which took place on Tuesday, June 25, 2024 at Veterans Community Hall, Swan River, MB. The 2024 Parkland District Meeting was hosted by the Town of Swan River.

9:30 am Meeting called to order

O Canada Jenna Smith

Greetings from AMM Vice-President Brad Saluk
Vice-President Kathy Valentino

Host Welcome Remarks Mayor Lance Jacobson, Town of Swan River

MINUTES OF 2023 PARKLAND DISTRICT MEETING

BE IT HEREBY RESOLVED that the minutes of the 2023 Parkland District Meeting be adopted

- Moved by Tracy Boychuk, Town of Swan River
- Seconded by Deputy Mayor Christian Laughland, City of Dauphin

CARRIED

ELECTION of DISTRICT RESOLUTIONS CHAIR 2024/2025

- Councillor Devin Shtykalo, City of Dauphin nominated Deputy Mayor Christian Laughland, City of Dauphin

MOTION TO CLOSE NOMINATIONS FOR DISTRICT RESOLUTIONS CHAIR 2024/2025

- Moved by Councillor Tracy Boychuk, Town of Swan River
- Seconded by Councillor Don Bobick, Town of Swan River

CARRIED

CONFIRMATION OF RESOLUTIONS COMMITTEE CHAIR 2024/2025

- Deputy Mayor Christian Laughland, City of Dauphin was acclaimed to serve as Parkland District Resolutions Chair

MUNICIPAL DISCUSSION

- Discussions with Hon. Matt Weibe, Minister of Justice and Attorney General and AMM Vice President Kathy Valentino moderated by AMM Vice-President Brad Saluk

WESTERN FINANCIAL GROUP – AMM GENERAL INSURANCE PROGRAM

- Discussion with Jordan Lontajo, WFG Program Manager - Employee Benefits, and AMM Executive Director Denys Volkov.

CANOE PROCUREMENT GROUP OF CANADA

- Ainsley Murdock, Client Relations Manager, presented Canoe information, new programs and suppliers, reports, supplier opt-in and member engagement.

MENTI ENGAGEMENT

- AMM Vice-President Brad Saluk conducted a two-part Menti interactive engagement session with delegates to inform the development of the AMM brand refresh and communications.

OTHER BUSINESS

- Introduction of Guests
- 2024 Service Awards Presentation
- Call for future Parkland District Meeting Host
 - 2025 – Gilbert Plains Municipality

PUBLIC SAFETY STRATEGY CONSULTATION

- Manitoba Justice led by MB Justice - Director of Ministerial Affairs Rorie McLeod conducted consultations with delegates to help inform the development of the provincial public safety strategy.

RESOLUTIONS DEBATE and VOTING

Resolutions moved by Councillor Christian Laughland, Resolutions Committee Chair.

NO.	SECONDER	STATUS	CATEGORY
7001-2024	Deputy Mayor David Moriaux, Town of Swan River	CARRIED	1
7002-2024	CAO Nicole Chychota, RM of Dauphin	CARRIED	1
7003-2024	Deputy Mayor Christian Laughland, City of Dauphin	CARRIED	1
7004-2024	Mayor Lyle Moran, Grandview Municipality	CARRIED	1
7005-2024	Deputy HOC Gail Chescu, Municipality of Roblin	CARRIED	1
7006-2024	Deputy HOC Gail Chescu, Municipality of Roblin	CARRIED	1
7007-2024	Councillor Tracy Boychuk, Town of Swan River	CARRIED	1

Closing Remarks

2:00 pm Meeting Adjourned