



MINUTES  
ANNUAL GENERAL MEETING

Greater Parkland Regional Chamber of Commerce  
Wednesday March 30, 2022  
Blueberry Community Hall, Parkland County

1. **Call to Order, Welcome and Conflict of Interest**

Darcy Torjhelm called the meeting to order at 8:10am and requested confirmation of no conflict of interest. Hearing none, the meeting continued.

2. **Confirmation of Quorum**

Quorum was confirmed.

3. **Treaty 6 Land Acknowledgement**

Darcy Torjhelm respectfully delivered the Traditional Territories Acknowledgement.

4. **Welcome of Dignitaries**

Darcy Torjhelm introduced all dignitaries to the meeting and thanked everyone for attending.

5. **Adoption of Agenda**

Upon a Motion by Melissa Johnson and Seconded by Paulla Adamitz, the Agenda was agreed as presented.

CARRIED

6. **Adoption of Minutes from AGM March 4, 2021**

Upon a Motion by Matt Schellenberger and seconded by Frank Florkewich, the Minutes of the March 4, 2021, Annual General Meeting were approved as presented.

CARRIED

7. **Motion to Approve 2022 Honorary Members**

- Acheson Business Association
- AKSIS, Edmonton's Indigenous Business & Professional Association
- City of Spruce Grove
- Community Futures Capital Region
- Dane Lloyd MP Sturgeon River-Parkland
- Encoh Cree Nation
- Gerald Seroka MP Yellowhead County
- Mark Smith MLA Drayton Valley-Devon



- Metis Nation Region 4
- Parkland County
- Paul First Nation
- Rotary Club of Stony Plain
- Rotary Club of Spruce Grove
- Searle Turton MLA Spruce Grove-Stony Plain
- Shane Getson MLA Lac Ste. Anne-Parkland
- Town of Stony Plain

Upon a Motion by Dan Duckering and Seconded by Rik Kaminsky, the Honorary Members were approved as presented.

CARRIED

8. **2021 Financials – Metrix Group LLP**

Julia Jackson of Metrix Group LLP presented the audit finding for the Greater Parkland Regional Chamber of Commerce 2021.

9. **Motion to Approve 2021 Financial Statements as Presented**

Upon a Motion by Landis Vanthuyne and Seconded by Jacqueline McCuaig, the 2021 Financial Statements, as presented by Julia Jackson of Metrix Group LLP, were agreed as presented.

CARRIED

10. **Motion to Approve Metrix Group LLP as the GPRCC 2022 Auditor**

Upon a Motion by Richard Wong and Seconded by Pauline Chomyszyn, it was agreed to appoint Metrix Group LLP as the 2022 Auditor for the Greater Parkland Regional Chamber of Commerce.

CARRIED

11. **End of Year 2021 Highlights**

Darcy Torhjem, Chair of the Greater Parkland Regional Chamber of Commerce, presented the 2021 Annual Report.

12. **Elections 2022**

Jacqueline McCuaig kindly ran the elections for the 2022 Board of Directors.

Only one nomination was received for each of the offices of Chair, Chair-Elect and Secretary/Treasurer; therefore, Darcy Torhjem was declared elected Chair, Matt Schellenberger elected Vice Chair and Landis Vanthuyne elected Secretary/Treasurer.



Motion by Pat Hansard and seconded by Melissa Johnson to appoint Darcy Torhjem as Chair.

CARRIED

Motion by Frank Florkewich and Seconded by Paulla Adamitz to appoint Matt Schellenberger as Vice Chair.

CARRIED

Motion by Kelly Rose and seconded by Pauline Chomyszyn to appoint Landis Vanthuyne as Secretary/Treasurer.

CARRIED

Motion by Melissa Johnson and Pauline Chomyszyn to accept the slate of Directors as presented, for the 2022 Board of Directors.

CARRIED

Motion by Matt Schellenberger and Seconded by Dan Duckering to appoint as scrutineers Julie Roberts and Danielle Rouleau for the 2022 Board of Directors election.

CARRIED

Since ten nominations were received, members voted by ballot for the remaining nine Director positions. After counting the ballots, the following were announced as directors for 2022:

Paulla Adamitz  
Dan Duckering  
Frank Florkewich  
Joey Johnston  
Kelly Rose  
Tyler Randolph  
Aline Schoepp  
Richard Wong and  
Lisa Chieduch

**13. 2022 Chamber Executive, Oath**

Deputy Mayor Harold Pawlechko of the Town of Stony Plain kindly brought greetings on behalf of the Town and completed the Oath for Darcy Torhjem, Matt Schellenberger and Landis Vanthuyne.

**14. Introduction of the 2022 GPRCC Board of Directors**

Darcy Torhjem, Greater Parkland Regional Chamber of Commerce Chair, introduced the 2022 Board of Directors.



Darcy Torhjelm called for a Motion to destroy the ballots.

Upon a Motion by Lois Hannam and seconded by Melissa Johnson, the ballots were destroyed as directed.

CARRIED

15. **Presentation – GPRCC Past Chair**

Darcy Torhjelm took the opportunity to recognize the first Greater Parkland Regional Chamber of Commerce Chair, Richard Wong, for his leadership and dedication to the Chamber. A lapel pin had been commissioned in recognition and would be presented to Richard at the next membership event.

16. **Closing Remarks and Adjournment**

Darcy Torhjelm took the opportunity to thank everyone for attending and spoke on Chamber advocacy, projects, collaborations, programs, partnerships and celebrations. He focused heavily on the chamber being a regional business organization that connects each corner of the region's businesses, elected officials, and the membership.