

**Trochu Housing Corporation Meeting
Special Meeting
Wednesday August 13th, 2025, 4:30 PM
Town of Trochu Administrative Office, Trochu, AB
Minutes**

Directors Present: Carl Peterson, Paula Kowalchuk, Ron Zook, Chris Reeds, Barry Kletke,
Ken King

Alternate Directors Present: Wade Christie

Alternate Directors Absent: Jaime Martel

Management Present: Jamie Collins, Sam Smalldon

Recording Secretary: Jamie Collins

The Chair, Barry Kletke, called the meeting to order at 4:27 pm.

1. Approval of Agenda

Vice Chair Paula Kowalchuk made the motion to approve the agenda as presented.

CARRIED

2. New Business

- a. Letters of appointment to the THC Board.

Director Ken King made the motion to move Carl Peterson from the Town of Trochu Staff Representative to a Trochu Community Representative and to appoint Dave Nelson as the Town of Trochu Staff Representative to the Board.

CARRIED

3. In Camera Session

a. Motion to go into In Camera Session

Director Chris Reeds made the motion to move into In Camera Session at 4:29 PM.

CARRIED

Director Ken King left the meeting at 5:15 PM

Director Chris Reeds left the meeting at 5:28 PM

b. Motion to come out of In Camera Session

Director Dave Nelson made the motion to come out of In Camera Session at 5:37 PM.

CARRIED

4. Next Meeting

- a.** Regular Board Meeting – Monday, September 15th, 2025, 4:00 – 5:00 PM

5. Adjournment

The meeting was adjourned at 5:39 PM.