

**Trochu Housing Corporation Meeting
Special Meeting Minutes
Thursday, August 27th, 2026, 4:00 PM to 5:00 PM
Town of Trochu Administrative Office, Trochu, AB & Zoom**

Directors Present: Paula Kowalchuk, Barry Kletke, Ken King, Chris Reeds,
Dave Nelson, Ron Zook, Richard Hoppins

Alternate Directors Present: Carl Peterson

Alternate Directors Absent: Laura Lee Machell-Cunningham

Management Present: Jamie Collins, Sam Smalldon (Zoom)

Recording Secretary: Jamie Collins

The Chair, Barry Kletke, called the meeting to order at 4:00 PM.

1. Approval of Agenda

Director Dave Nelson made the motion to approve the agenda

CARRIED

2. Closed Session

a. Partnership

Jamie Collins and Sam Smalldon remained in attendance to provide information to the board.

Vice Chair Paula Kowalchuk made the motion to move into closed session @ 4:01 PM

CARRIED

Director Chris Reeds made the motion to move out of closed session @ 5:02 PM

CARRIED

Director Ron Zook moved that the Board accept the Review Committee's recommendation for the preferred care and services provider and direct President Sam Smalldon to notify the Minister of Assisted Living and Social Services and the selected provider.

CARRIED

3. Next Meeting

a. Regular Board Meeting, Monday, September 21st, 2026, 3:00 PM

b. Adjournment

The meeting was adjourned at 5:05 PM.