



Agenda for LCA Board Meeting

September 22, 2026 @ 6:30 pm

Qualico Resource Centre, Langdon

Ongoing Business

1. Approval of the Agenda
2. Approve previous meeting minutes [LCA Board of Directors Meeting Minutes August 23 \(1\).pdf](#)
3. Policy Review 2.1 Governance Style: Confidentiality, Conflict of Interest, Code of Conduct
4. Team Building – What is the best thing that happened to you this week?
5. Task list review
6. Langdon Community Collaborative Update
7. Projects Update: Evan
8. Financial Update: Tony
9. Strategic plan review – every 3 months – next in September
10. ED Report – [September Executive Director Report.docx](#) (in SharePoint)
11. LCA School representative Update

New Business

1. Solar Power: Eric Daniel will speak to the Board about solar power and answer questions. Presentation attached.
2. Langdon Community Garden
3. New benefits for LCA staff
4. Event Volunteers – dates for the remainder of the year
5. Langdon Parade of Programs update: Kristein/Janette
6. Snow Removal
 - a. Quote 1 - [Langdon_Community_Association_Snow_Removal_Proposal.pdf](#)
 - b. Quote (Black Dragon) - \$150 per hour + \$50 sanding (+ cost of sand)
7. Cleaning contract
8. School Use Fees
9. Employee Evaluation Review

Motions approved by email none