



Agenda for LCA Board Meeting

June 16, 2026 @ 6:30 pm

Qualico Resource Centre, Langdon

Ongoing Business

1. Approval of the Agenda
2. Approve previous meeting minutes from May 2026
3. Team Building – Favourite event at Langdon Days?
4. Task list review
5. Langdon Community Collaborative Update
6. Projects Update
7. Financial Update
8. Langdon Days Update
9. Strategic plan review – every 3 months – nexAgt in August
10. Policy Review – New Social media policy [Social Media and Advertising Policy.docx](#)
11. ED Report – [June Report.docx](#) (in SharePoint)
12. LCA School representative Update

New Business

1. Board signed forms – Confidentiality, Code of Conduct, Conflict of Interest
2. Irrigation line repairs

Motions approved by email

1. Motion by Nicole – I motion to use raised funds (\$6558.19) and parks budgeted funds to install drinking water station as per estimate (\$6693.75). Seconded by Tony. Quorum met- motion passed
2. Motion by Nicole - I motion to use funds from general account (not from budget) to install the decorative water fountain as per estimate (\$1128.75). Seconded by Kat. Quorum met – motion passed