

Brian Ducherer

Council Report April 2018

BRAED

1. As of June 30, 2018 Braed will no longer be a part of EATC—Alberta Govt has been advised
2. As of June 30, 2018, the Braed office in Killam will be closed
3. As of June 30, 2018 our administration (executive assistant will be laid off)
4. The decision of the directors has been to concentrate on 3 large projects rather than smaller projects. We feel it is a best way to get the bang for the buck. They are:
 - a. Broadband in conjunction with CAEP (Red Deer)
 - b. One less trip
 - c. Value added Agriculture project

BMS

1. Reviewed BMS policies that were due for review
2. Reviewed and updated Annual Incentive Program Metrics
3. Discussed the possibility of customized ICD courses for the Board of Directors and Senior staff