



**STRATA CORPORATION KAS 2662**  
**Meeting Minutes**

April 13, 2023 by Zoom

Present: Mickey Patryluk; Richard Thomson; Dave Willis; Mary Roberts  
Staff: David MacKenzie

Meeting called to order at 5:39 pm

1. Motion to approve agenda; Roberts/Willis. Carried

2. Motion to confirm electronic approval of minutes of February 23 council meeting.  
Roberts/Willis. Carried.

Motion to confirm minutes of February 23 Annual General Meeting. Roberts/Patryluk. Carried.

3. Owners' weekend

Motion: because of increasing costs and weak attendance at recent meetings, we will not hold an owners' weekend this fall. Patryluk/Thomson. Carried.

4. OMC Business

GM's report

- The labour market is very tight right now, and there is competition for employees. We discussed various strategies to support recruitment and retention.
- David will begin implementing wage increases in line with living wage comparisons as well as setting up a Group RRSP program for staff participation.

5. Annual reports

Required annual reports have been submitted or are being prepared now.

Meeting adjourned at 6:42.

Respectfully submitted,

Mary Roberts