ARROW UTILITIES

MEMBER MUNICIPALITIES

CITY OF BEAUMONT

CITY OF LEDUC

CITY OF FORT SASKATCHEWAN

CITY OF SPRUCE GROVE

CITY OF ST. ALBERT

TOWN OF BON ACCORD

TOWN OF GIBBONS

TOWN OF MORINVILLE

TOWN OF STONY PLAIN

LEDUC COUNTY

PARKLAND COUNTY

STRATHCONA COUNTY

STURGEON COUNTY

Meeting Agenda

May 7, 2026, Special Board Meeting

Date:	Thursday, May 7, 2026	
Time:	10:30 am – 12:30 pm	
Location:	ZOOM	
Board Attendees:	Steven vanNieuwkerk	City of Beaumont
	Gale Katchur	City of Fort Saskatchewan
	Bill Hamilton	City of Leduc
	Jeff Acker	City of Spruce Grove
	Ken MacKay- Chair	City of St. Albert
	Kelly Lynn Lewis	Leduc County
	Rod Shaigec	Parkland County
	Robert Parks	Strathcona County
	Alanna Hnatiw	Sturgeon County
	Lynn Bidney	Town of Bon Accord
	Travis Currie	Town of Gibbons
	Jenn Anheliger	Town of Morinville
	Justin Laurie – Vice Chair	Town of Stony Plain
Staff Attendees:	Kate Polkovsky	Chief Executive Officer
	Cindy de Bruijn	Director of Info & Strat Services
	Jaimie Spurgeon	Director of Financial Services
	Jillian Mertins	Executive Assistant
Others:	Alan Thom	EY

Time	Item	Lead
10:30 a.m.	Call to Order	Ken M
	Adoption of Agenda	Ken M
	CLOSED SESSION – Advice from Officials - ATIA, Division 2, Section 29(1)	Ken M
12:30 p.m.	Closing Remarks/Adjournment	Ken M