



**E.L.K. ENERGY INC.
BOARD MEETING SUMMARY
Thursday, June 8, 2023
1:45pm – 2:25pm**

E.L.K. ENERGY INC MEMBERS:

Sherry Bondy (Chair), Rob Shepley (Vice Chair), Kim Deyong, John Kerr, Jeff Scott

REGRETS: Brandon Chartier

LEADERSHIP:

E.L.K. Leaders, Management Services Agreement (MSA) Leaders

AGENDA

Item		Summary
	Staff Reports	
	a) FRA-23-14 2022 Audited Financial Statements	The 2022 audited financial statements for E.L.K. Energy Inc. were approved by the Board. Auditors commented that they were pleased with how prepared the committee was in their discussion.
	b) CEO-23-19 Customer Service Office Hours	The Board approved office summer hours of 9:00am - 4:00pm. Communication will be posted on the website, social media and the front doors of the E.L.K. Energy Inc. office.