

Community Futures Tawatinaw Region



REGULAR BOARD MEETING

Minutes

June 17, 2015

- CALL TO ORDER:** Chair Latta called the meeting to order at 12:44pm.
- DIRECTORS PRESENT:** Dave Latta, Don Savage, George Greig, Stephen Dafoe, Peggy Laing, Dan Buryn, Paul Ponich, Amber Harris and Don Radmanovich
- GUESTS:** Sharon Jackson and Yves Lussier
- STAFF PRESENT:** Kelly Harris-Martin, Ron Rogers, Benita Pedersen and Amanda Robinson,
- ABSENT:**
- ACCEPTANCE OF AGENDA:** Director Greig **moved** acceptance of the agenda as presented.
MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Radmanovich **moved** that the minutes of the May 6, 2015 meeting be accepted as circulated.
MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** None at this time.
- GENERAL MANAGERS REPORT:**
- IN HOUSE FINANCIAL STATEMENT:** Director Dafoe **moved** acceptance of **the In House Financial Statement** as presented.
MOTION CARRIED
- GENERAL MANAGERS REPORT:**
- | | |
|------------------------|----------------------|
| Loans to date | - 5 of 10 approved |
| Funds advanced | - 136,000 of 400,000 |
| Paid in full this year | - 1 loan |

Advisory/Training - 80 of 400

**APPROVAL OF EXCEPTIONAL
LOAN:**

Director Savage **moved** acceptance of the exceptional loan
MOTION CARRIED

Director Laing **moved** acceptance of General Managers Report as
presented.

MOTION CARRIED

IN CAMERA:

Director Savage moved to go In Camera at 2:05pm.

MOTION CARRIED

Director Ponich moved to go out of In Camera at 2:25pm.

MOTION CARRIED

BUSINESS ARISING:

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on September 2, 2015

ADJOURNMENT:

Chair Latta moved adjournment of the meeting at 2:36pm

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE