

# 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**