



**Community Futures Tawatinaw Region**  
**REGULAR BOARD MEETING**

**Minutes**  
**April 5, 2017**

- CALL TO ORDER:** Vice Chair Nimmo called the meeting to order at 9:57am.
- DIRECTORS PRESENT:** Peggy Laing (Arrived Late), Dennis Primeau, Paul Ponich, Stephen Dafoe, Bill Nimmo, Don Radmanovich and Stan Brooks,
- GUESTS:**
- STAFF PRESENT:** Kelly Harris-Martin, Amanda Robinson and Ron Rogers
- ABSENT:** Todd Fielding and Kevin Grumetza.
- ACCEPTANCE OF AGENDA:** Director Brooks **moved** acceptance of the agenda presented.
- MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Ponich **moved** that the minutes of the March 1, 2017 meeting be accepted as presented.
- MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** None at this time.

GENERAL MANAGERS REPORT:

IN HOUSE FINANCIAL STATEMENT

Director Radmanovich **moved** acceptance of the In House Financial Statement as presented.

MOTION CARRIED

LOAN STATUS REPORT:

CFTR CAPACITY BUILDING:

CFTR COURSE OFFERINGS:

AUNNUAL AUDIT:

WD LOAN PORTFOLIO AUDIT:

Director Dafoe **moved** acceptance of the General Managers Report as presented.

MOTION CARRIED

OTHER BUSINESS:

-LOC ADVANCING POLICY:

Director Brooks **moved** acceptance of the LOC Advancing Policy as presented to be included in the policy & procedures manual.

MOTION CARRIED

**IN CAMERA:**

Director Ponich moved to go In Camera as 11:10am.

MOTION CARRIED

Director Primeau moved to go out of In Camera at 11:13pm.

MOTION CARRIED

**BUSINESS ARISING:**

None at this time.

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on May 3, 2017 @ 10:00am

**ADJOURNMENT:**

Director Brooks **moved** adjournment of the meeting at 11:16 am

MOTION CARRIED

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**RECORDING SECRETARY**

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**SIGNATURE OF CHAIR**

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**DATE**