

Community Futures Tawatinaw Region
REGULAR BOARD MEETING



Minutes
April 6, 2016

- CALL TO ORDER:** Chair Laing called the meeting to order at 12:43pm.
- DIRECTORS PRESENT:** Peggy Laing, Don Savage, Paul Ponich, Brennan Fitzgerald, Bill Nimmo and Don Radmanovich,
- GUESTS:**
- STAFF PRESENT:** Kelly Harris-Martin, Ron Rogers and Amanda Robinson,
- ABSENT:** Dan Bury
- ACCEPTANCE OF AGENDA:** Director Savage **moved** acceptance of the agenda.
MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Nimmo **moved** that the minutes of the March 2, 2016 meeting be accepted as presented.
MOTION CARRIED
- ELECTION OF IRC MEMBERS:** Director Radmanovich let his name stand to become an IRC Member.
Director Fitzgerald let his name stand to become an IRC Member.
Director Savage moved that Director Fitzgerald & Director Radanovich be accepted as members of the IRC Committee.
MOTION CARRIED
- GENERAL MANAGERS REPORT:**
- IN HOUSE FINANCIAL STATEMENT** Director Fitzgerald **moved** acceptance of the In House Financial Statement as presented.
MOTION CARRIED

-LOAN STATUS REPORT

-CFTR CAPACITY BUILDING

-CORPORATE TRAINING

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

MOTION CARRIED

OTHER BUSINESS:

-ANNUAL AUDIT

-CANADA JOB SKILLS GRANT
FOR SAIT TRAINING

IN CAMERA:

BUSINESS ARISING:

None at this time.

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on May 4, 2016

ADJOURNMENT:

Director Laing moved adjournment of the meeting at 1:00pm

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE