

Community Futures Tawatinaw Region



REGULAR BOARD MEETING

Minutes

January 6, 2016

CALL TO ORDER:	Acting Chair Laing called the meeting to order at 1:08pm.
DIRECTORS PRESENT:	Don Savage, George Greig, Bill Nimmo, Brennan Fitzgerald, Peggy Laing and Don Radmanovich
GUESTS:	David Snyder
STAFF PRESENT:	Kelly Harris-Martin, Ron Rogers and Amanda Robinson,
ABSENT:	Dan Bury, Paul Ponich and Dave Latta
ACCEPTANCE OF AGENDA:	Director Savage moved acceptance of the agenda with amendment of including Mentoring under other business.
	MOTION CARRIED
ACCEPTANCE OF MINUTES:	Director Greig moved that the minutes of the October 7, 2015 meeting be accepted as circulated.
	MOTION CARRIED
DISCLOSURE OF MATERIAL INTERESTES:	None at this time.
RETROACTIVE MOTION FOR STAFF XMAS GIFTS:	Director Radmanovich made the retroactive motion that the staff should be given VISA Gift cards in the amount of \$200 as a Christmas Gift.
RETORACTIVE MOTION FOR XMAS OFFICE HOURS:	Director Greig made the retroactive motion that the Community Futures Tawatinaw Office be closed from December 23 rd to January 4 th for Christmas break.
ACCEPTANCE OF NEW BOARD MEMBER:	Director Savage moved to accept Bill Nimmo Representing Gibbons and Brennan Fitzgerald Representing the Town of Morinville County, to the Community Futures Tawatinaw Region Board of Directors.

MOTION CARRIED MOTION
DEFEATED

ELECTION OF NEW IRC MEMBER

Director Savage Nominated Director Nimmo to become a member of the IRC.

Director Nimmo accepted nomination of IRC Member.

Director Greig **moved** nomination cease

MOTION CARRIED

ELECTION OF NEW PROVINCIAL APPEALS
BOARD MEMBER:

Director Nimmo **moved** that he become a member of the provincial appeals board.

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:

-SPRING TRAINING

- BOARD TRAINING

BIZKIDS YOUTH PROGRAM:

CORPORATE TRAINING:

FACILITATION TRAINING:

OPERATION PLAN 2016-17:

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

MOTION CARRIED

OTHER BUSINESS:

- ST. ALBERT EXPANSION
- BUILDING RENOVATIONS

IN CAMERA:

None at this time.

CHAIR'S REPORT:

None at this time.

NEXT MEETING:

Next Regular Board Meeting will be on February 3, 2016

ADJOURNMENT:

Director Greig moved adjournment of the meeting at 2:12pm

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE _____