

Community Futures Tawatinaw Region
REGULAR BOARD MEETING



Minutes
June 15, 2016

CALL TO ORDER:	Chair Laing called the meeting to order at 10:21pm.
DIRECTORS PRESENT:	Peggy Laing, Don Savage (arrived late), Paul Ponich, Dan Buryrn, Bill Nimmo, Don Radmanovich (arrived late) and Todd Fielding
GUESTS:	Tina Viney
STAFF PRESENT:	Kelly Harris-Martin and Amanda Robinson,
ABSENT:	Brennan Fitzgerald and Ron Rogers
ACCEPTANCE OF AGENDA:	Director Nimmo moved acceptance of the agenda as amended to include Mortgage Renewal and Signing Authority. MOTION CARRIED
ACCEPTANCE OF MINUTES:	Director Ponich moved that the minutes of the April 6, 2016 meeting be accepted as presented. MOTION CARRIED
DISCLOSURE OF MATERIAL INTERESTES:	None at this time
ACCEPTANCE Of BOARD MEMBER: Todd Fielding	Director Buryrn moved to accept Todd Fielding as a member of the Community Futures Tawatinaw Region Board of Directors. MOTION CARRIED
MEETING SUSPENDED	Chair Laing suspended the meeting at 10:22am

MEETING RECONVENED

Chair Laing reconvened the meeting at 11:32am

MEETING SUSPENDED

Chair Laing suspended the meeting at 12:04pm for Lunch Break.

MEETING RECONVENED

Chair Laing reconvened the meeting at 12:42pm.

GENERAL MANAGERS REPORT:

IN HOUSE FINANCIAL STATEMENT

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

-LOAN STATUS REPORT

MOTION CARRIED

-CFTR CAPACITY BUILDING

Director Buryn **moved** acceptance of the Annual Performance Report as presented.

-CORPORATE TRAINING

Director Nimmo seconded the motion.

MOTION CARRIED

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

MOTION CARRIED

OTHER BUSINESS:

MORTGAGE RENEWAL

Director Nimmo **moved** that the mortgage should be renewed.

SIGNING AUTHORITY

MOTION CARRIED

Director Savage **moved** that director Fielding be granted signing authority at Royal Bank.

MOTION CARRIED

IN CAMERA:

Director Buryn **moved** to go In Camera at 1:11pm.

MOTION CARRIED

Director Nimmo **moved** to go out of In Camera at 1:27pm.

MOTION CARRIED

BUSINESS ARISING:

Director Nimmo **moved** that the Board draft a letter to CFNA and W.D. which outlines responsibilities and addresses concerns regarding CFLIP account.

MOTION CARRIED

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on September 7, 2016

ADJOURNMENT:

Director Ponich moved adjournment of the meeting at 1:31pm

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE