

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

-CORPORATE TRAINING

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

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**