

Community Futures Tawatinaw Region
REGULAR BOARD MEETING



Minutes
March 1, 2017

- CALL TO ORDER:** Chair Laing called the meeting to order at 9:59am.
- DIRECTORS PRESENT:** Peggy Laing, Dennis Primeau, Paul Ponich, Stephen Dafoe, Bill Nimmo, Don Radmanovich, Stan Brooks, Todd Fielding and Kevin Grumetza.
- GUESTS:**
- STAFF PRESENT:** Kelly Harris-Martin, Amanda Robinson and Ron Rogers
- ABSENT:**
- ACCEPTANCE OF AGENDA:** Director Grumetza **moved** acceptance of the agenda as amended to include Human Resources Committee Election under Other Business.
- MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Brooks **moved** that the minutes of the February 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 Fielding **moved** acceptance of the In House Financial Statement as presented.
- MOTION CARRIED
- LOAN STATUS REPORT:**
- CFTR CAPACITY BUILDING:**

CFTR COURSE OFFERINGS:

CFTR RENTAL SPACES:

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

MOTION CARRIED

OTHER BUSINESS:

-CFLIP STATUS

Director Dafoe made the motion to move \$1,000,000.00 from the Investment Account to an Interest Baring account at Royal Bank.

MOTION CARRIED

-HUMAN RESOURCES COMMITTEE ELECTION

Director Grumetza moved that Director Dafoe and Director Brooks be elected as members of the Human Resources Committee.

MOTION CARRIED

IN CAMERA:

None at this time.

BUSINESS ARISING:

None at this time.

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on April 5, 2017 @ 10:00am

ADJOURNMENT:

Chair Laing **moved** adjournment of the meeting at 10:46 am

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE