



Community Futures Tawatinaw Region
REGULAR BOARD MEETING

Minutes
May 3, 2017

- CALL TO ORDER:** Chair Laing called the meeting to order at 9:59am.
- DIRECTORS PRESENT:** Peggy Laing Dennis Primeau, Paul Ponich, Stephen Dafoe, Don Radmanovich, Kevin Grumetza and Stan Brooks,
- GUESTS:**
- STAFF PRESENT:** Kelly Harris-Martin, Amanda Robinson and Ron Rogers
- ABSENT:** Todd Fielding and Bill Nimmo
- ACCEPTANCE OF AGENDA:** Director Ponich **moved** acceptance of the agenda presented.
- MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Dafoe **moved** that the minutes of the April 5, 2017 meeting be accepted as presented.
- MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** None at this time.

GENERAL MANAGERS REPORT:

IN HOUSE FINANCIAL STATEMENT

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

MOTION CARRIED

LOAN STATUS REPORT:

CFTR CAPACITY BUILDING:

CFTR COURSE OFFERINGS:

AUNNUAL AUDIT:

WD LOAN PORTFOLIO AUDIT:

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

MOTION CARRIED

OTHER BUSINESS:

-LOC ADVANCING POLICY:

IN CAMERA:

Director Radmanovic moved to go In Camera as 11:39 am.

MOTION CARRIED

Director Ponich moved to go out of In Camera at 11:44 pm.

MOTION CARRIED

BUSINESS ARISING:

Director Brooks **moved** that a letter be drafted to gently warn Director Fielding about his current attendance record.

MOTION CARRIED

Director Dafoe moved that Community Futures Tawatinaw Region sell our out of date computer to the General Manager for \$50.00.

MOTION CARRIED

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on June 21, 2017 @ 10:00am

ADJOURNMENT:

Chair Laing **moved** adjournment of the meeting at 11:45 am

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE