

Community Futures Tawatinaw Region



**REGULAR BOARD MEETING**

**Minutes**

**September 7, 2016**

**CALL TO ORDER:** Chair Laing called the meeting to order at 10:58am.

**DIRECTORS PRESENT:** Peggy Laing, Paul Ponich, Dan Bury, Bill Nimmo, Don Radmanovich and Todd Fielding

**GUESTS:**

**STAFF PRESENT:** Kelly Harris-Martin, Amanda Robinson and Ron Rogers

**ABSENT:** Brennan Fitzgerald and Don Savage

**ACCEPTANCE OF AGENDA:** Director Nimmo **moved** acceptance of the agenda as amended to include include In Camera Session and November Meeting Date.

MOTION CARRIED

**ACCEPTANCE OF MINUTES:** Director Nimmo **moved** that the minutes of the June 15, 2016 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

-COURSE OFFERINGS

-FALL SYMPOSIUM  
-CFNA EXEC. DIRECTOR

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

MOTION CARRIED

**OTHER BUSINESS:**  
-CFTR RENTAL SPACE

-NOVEMBER MEETING DATE CHANGE  
**IN CAMERA:**

Director Ponich **moved** to go In Camera at 11:46am.

MOTION CARRIED

Director Buryn **moved** to go out of In Camera at 11:49am.

MOTION CARRIED

**BUSINESS ARISING:**

Director Nimmo **moved** that the loan be written off as discussed.

MOTION CARRIED

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on October 5, 2016 at 10:00am.

**ADJOURNMENT:**

Director Nimmo moved adjournment of the meeting at 11:51am

MOTION CARRIED

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**RECORDING SECRETARY**

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**SIGNATURE OF CHAIR**

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**DATE**