



# Community Futures Tawatinaw Region

## REGULAR BOARD MEETING

### Minutes

January 20, 2021

**NOTE: Meeting was conducted via conference call as a result of the Covid-19 Pandemic and gathering restrictions.**

**CALL TO ORDER:**

Chair Kneller called the meeting to order at 10:02am.

**DIRECTORS PRESENT:**

Barbara Smith	Bill Nimmo
Christine Bilsky	Stan Brooks
Blair Kneller	Lawrence Giffin
Sandra Melzer	Randy Wold
Larry Hryciw	David Pacholok
Paul Ponich	

**GUESTS:**

**STAFF PRESENT:**

Kelly Harris-Martin, Amanda Robinson and Ron Rogers

**ABSENT:**

Issac Skuban

**ACCEPTANCE OF AGENDA:**

Director Pacholok **moved** acceptance of the agenda as presented.

MOTION CARRIED

**ACCEPTANCE OF MINUTES:**

Director Nimmo **moved** that the minutes of the November 18, 2020 meeting be accepted as amended.

**DISCLOSURE OF MATERIAL INTERESTES:**

None at this time.

**GENERAL MANAGERS REPORT:**

- Financials Statements
- Loan/MPS Status Report
- RRRF Loans
- PORPL Loans
- Loan Portal
- Office Hours

Director Wold **moved** acceptance of the Financial Statements as presented.

MOTION CARRIED

- CFTR Capacity  
Building/Networking/Marketing
- CFTR Course Offerings
- Power Up North Conference 2020 and 2021
- Landing Valley Destination Region
- LoveLocal Morinville
- Human Resources/Safety Policies

**COMMUNICATIONS & MARKETING  
REPORT:**

Facebook/Instagram

**YOUTH IN BUSINESS REPORT:**

-Bizkids, Adulting, Lemonade Day

**OTHER BUSINESS:**

- Operations Plan 2021-22

Director Melzer **moved** to accept the General Managers Report as presented.

MOTION CARRIED

Director Smith **moved** to accept the Communications and Marketing Report as presented.

MOTION CARRIED

Director Pacholok **moved** to accept the Communications and Marketing Report as presented.

MOTION CARRIED

Director Giffin **moved** acceptance of the 2021-2022 Operation Plan as presented

Director Hryciw seconded the motion.

MOTION CARRIED

Director Brooks **moved** that we apply for an interest transfer for \$117,483 to be moved from the investment account to the operations account upon WD approval.

Director Smith **seconded** the motion.

MOTION CARRIED

**IN CAMERA:**

**BUSINESS ARISING:**

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on March 17,  
2021 @10:00am.

**ADJOURNMENT:**

Chair Kneller **moved** adjournment of the meeting at  
11:25am.

MOTION CARRIED

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**RECORDING SECRETARY**

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**SIGNATURE OF CHAIR**

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**DATE**