



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

June 15, 2022

NOTE: Meeting was held in person at Canadian Tractor Museum

CALL TO ORDER:

Chair Kneller called the meeting to order at 10:05am.

DIRECTORS PRESENT:

Barbara Smith Francis Cloutier

Lawrence Giffin Blair Kneller

Randy Wold Peggy Laing

Stan Brooks Loretta Prosser

Sandra Melzer Amber Harris

STAFF PRESENT:

Kelly Harris-Martin, Amanda Robinson, Brandi Hardy
Ron Rogers, Jayme Baxter

ABSENT:

Joe Gerlach. Also Paul Ponich resigned his position
on the board and was not in attendance.

ACCEPTANCE OF AGENDA:

Director Harris **moved** acceptance of the agenda as
amended to **include ...** Capital Growth Initiative
(CGI), an in-house program to supplement CGI, and a
sub-committee to explore social enterprise
opportunities.

MOTION CARRIED

ACCEPTANCE OF MINUTES:

Director Brooks **moved** that the minutes of the April
15, 2022, meeting be accepted as presented.

MOTION CARRIED

DISCLOSURE OF MATERIAL INTERESTS:

Director Melzer **moved** Director Peggy Laing be allowed to remain on our board vis-à-vis residency requirements.

MOTION CARRIED

GENERAL MANAGERS REPORT:

- Loan/MPS Status Report
- Regular – EDP – Youth - RRRF
- CFTR Capacity
- CFTR Course Offerings
- Power Up North Conference 2022
- Digital Support Squad
- CF National Conference
- CFTR Name Change
- CGI Women Entrepreneurs Program
- Board Training
- Critters and Cash Youth Ag Program Loans

No Financials available at this time.

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

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram/Lemonade Day

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

MOTION CARRIED

DIGITAL SUPPORT SQUAD REPORT:

Director Brooks **moved** acceptance of the DSS Report as presented.

MOTION CARRIED

YOUTH IN BUSINESS REPORT:
-Bizkids, Adulting, Lemonade Day

Director Prosser **moved** acceptance of the Youth in Business Report as presented.

OTHER BUSINESS:

- Capital Growth CGI Women Entrepreneurs Program

Director _____ moved to allow the GM to approve all loans under the CGI Women Entrepreneurs Program

MOTION CARRIED

- In-House substitute loans to CGI

Director Giffin **moved** to offer loans to women entrepreneurs with the same terms as the CGI grant EXCEPT for the forgivable portion. This offer will only apply to female Entrepreneurs who apply under CGI but are not able to receive funding once the available provincial loan pool has been disbursed.

MOTION CARRIED

- Social Enterprise Sub-Committee

Director Laing moved to form a Sub-committee of the Board for the purpose of exploring Social Enterprise opportunities for CFTR comprised of 5 members board members, this Sub-committee shall exist as long as the Board deems necessary but is not expected to become permanent.

Director _____ nominated for the committee, Directors Brooks, Melzer, Harris, Prosser, and Giffin

MOTION CARRIED

IN CAMERA: no in camera session was required

BUSINESS ARISING:

Director Brooks moved to send Director Laing and our Marketing and Communications Coordinator to the Lemonade Day Conference in Houston, Texas.

MOTION CARRIED

CHAIR'S REPORT:

No Chair's Report was presented at this time

NEXT MEETING:

Next Regular Board Meeting will be on October 19, 2022 @ 10:00am and will be held by Zoom.

ADJOURNMENT:

Chair Kneller **moved** adjournment of the meeting at 2:05pm.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE