



# Community Futures Tawatinaw Region

## REGULAR BOARD MEETING

### Minutes

March 17, 2021

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

**CALL TO ORDER:**

Vice-Chair Smith called the meeting to order at 10:02am.

**DIRECTORS PRESENT:**

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

**GUESTS:**

**STAFF PRESENT:**

Kelly Harris-Martin, Amanda Robinson and Ron Rogers

**ABSENT:**

Blair Kneller

**ACCEPTANCE OF AGENDA:**

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

MOTION CARRIED

**ACCEPTANCE OF MINUTES:**

Director Pacholok **moved** that the minutes of the January 20, 2021 meeting be accepted as amended.

MOTION CARRIED

**DISCLOSURE OF MATERIAL INTERESTES:** None at this time.

**GENERAL MANAGERS REPORT:**

- Loan/MPS Status Report
- RRRF Loans
- PORPL Loans
- Office Hours

- No Financial Statements at this time.

- CFTR Capacity  
Building/Networking/Marketing
- CFTR Course Offerings
- Power Up North Conference 2020 and 2021
- Landing Valley Destination Region
- Love Local Morinville
- Office Renovations
- Audit
- OHS & HR Manuals

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

MOTION CARRIED

**COMMUNICATIONS & MARKETING REPORT:**

Facebook/Instagram

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

MOTION CARRIED

**YOUTH IN BUSINESS REPORT:**

-Bizkids, Adulting, Lemonade Day

Director Giffin **moved** to accept the Youth in business Report as presented.

MOTION CARRIED

**OTHER BUSINESS:**

- HR Committee
- HR Policy update
- Employee Contracts
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- RRRF Operating Funds

Director Brooks **moved** that the Pandemic Opportunities Response Program be extended to September 30, 2021.

MOTION CARRIED

**IN CAMERA:**

**BUSINESS ARISING:**

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on May 19, 2021  
@ 10:00am.

**ADJOURNMENT:**

Vice-Chair Smith **moved** adjournment of the meeting  
at 11:08am.

**MOTION CARRIED**

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**RECORDING SECRETARY**

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**SIGNATURE OF CHAIR**

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**DATE**