



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

January 18, 2023

Via Zoom

CALL TO ORDER:

Chair Kneller **called** the meeting to order at 10:03am.

DIRECTORS PRESENT:

Barbara Smith

Blair Kneller

Peggy Laing

Randy Wold

David Pacholak

Amber Harris

Stan Brooks

Trevor Dafoe

GUESTS:

STAFF PRESENT:

Kelly Harris-Martin, Amanda Robinson, Brandi Hardy

ABSENT:

Sandra Melzer and Kelly Chamzuk

ACCEPTANCE OF AGENDA:

Director Pacholak **moved** acceptance of the agenda as amended to include the addition of Financials under the General Managers Report and Other Business items: Social Enterprise PrariesCan Response, RRRF Position Paper and New at Large Board Member Selection..

MOTION CARRIED

ACCEPTANCE OF MINUTES:

Director Brooks **moved** to accept the October 19, 2022 minutes as presented.

MOTION CARRIED

Director Smith **moved** to accept the November 30, 2022 minutes as presented.

ACCEPTANCE OF NEW BOARD MEMBERS:

Director Harris **moved** to accept Stuart Fox Robinson to the Community Futures Tawatinaw Region Board as the new Westlock County appointee.

MOTION CARRIED

Chair Kneller **moved** to accept Trevor Dafoe to the Community Futures Tawatinaw Region Board as the new Thorhild County appointee.

MOTION CARRIED

Director Brooks **moved** to accept Paul Smith to the Community Futures Tawatinaw Region Board as a Sturgeon County Member at Large.

MOTION CARRIED

DISCLOSURE OF MATERIAL INTERESTES: None at this time.

GENERAL MANAGERS REPORT:

- Financials
- Loan/MPS Status Report
- Regular – EDP – Youth - RRRF
- CFTR Course Offerings
- Digital Support Squad
- CGI – Capital Grant Initiative Loan Program
- Rental Space
- Power Up North

Director Wold **moved** to accept the Financials as presented.

MOTION CARRIED

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

MOTION CARRIED

**COMMUNICATIONS & MARKETING
REPORT:**

Facebook/Instagram/Lemonade Day

Director Smith **moved** acceptance of the Communications and Marketing Report as presented.

MOTION CARRIED

DIGITAL SUPPORT SQUAD REPORT:

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

MOTION CARRIED

OTHER BUSINESS:

- What's Your Truck?
- SmartStart for Women & SmartStart
- Spending Plan
- Operations Plan 2023/24 for Submission
- Elect New IRC Member – Replace Lawrence
- Social Enterprise PrariesCan Response
- RRRF Position paper
- Selection of new At Large Board Member

Director Laing **moved** that a request should be submitted for an extraordinary transfer of up to \$120,000 to be utilised for the Smart Start Program.

MOTION CARRIED

Chair Kneller **moved** that the surplus funds expected from PrariesCan be utilized to pay out employee holidays.

MOTION CARRIED

Director Pacholak **moved** to accept the 2023/2024 Operation Plan as presented.

Director Brooks **seconded** the motion.

MOTION CARRIED

Director Wold **moved** to accept Beth Siegle to the Community Futures Tawatinaw Region Board as a Westlock County Member at Large.

MOTION CARRIED

Director Harris **moved** to that Chair Kneller submit the approved RRRF Position Paper on behalf of the Community Futures Tawatinaw Region Board.

MOTION CARRIED

IN CAMERA:

BUSINESS ARISING:

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on April 19, 2023 @ 10:00am via zoom.

ADJOURNMENT:

Chair Kneller **moved** adjournment of the meeting at 11:27am.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE