



# Community Futures Tawatinaw Region

## REGULAR BOARD MEETING

### Minutes

December 6, 2017

- CALL TO ORDER:** Chair Laing called the meeting to order at 11:16 am.
- DIRECTORS PRESENT:** Blair Kneller, Barbara Smith, Paul Ponich, Murtaza Jamaly, David Pacholok, Darrel Osmond, Stan Brooks, Franchesca Hickey and Peggy Laing
- GUESTS:**
- STAFF PRESENT:** Kelly Harris-Martin, Amanda Robinson and Ron Rogers
- ABSENT:** Bill Nimmo, Sandra Melzer, Christine Bilsky, and Jayme Baxter
- ACCEPTANCE OF AGENDA:** Director Jamaly **moved** acceptance of the agenda as amended to include IRC Election and Appeals Committee election.
- MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Ponich **moved** that the minutes of the October 4, 2017 meeting be accepted as presented.
- MOTION CARRIED
- Director Brooks **moved** that the minutes of the November 15, 2017 meeting be accepted as presented.
- MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** Chair Laing acknowledges a potential conflict of interest with regards to the discussion surrounding personnel and agrees to abstain from discussing, commenting or voting on the matter, and further acknowledges that the Board may request that she remove herself from the room during the discussion.

GENERAL MANAGERS REPORT:

IN HOUSE FINANCIAL STATEMENT

Director Smith **moved** acceptance of the In House Financial Statement as presented.

MOTION CARRIED

LOAN STATUS REPORT:

CFTR CAPACITY BUILDING:

CFTR COURSE OFFERINGS:

WD LOAN PORTFOLIO AUDIT:

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

MOTION CARRIED

YOUTH IN BUSINESS REPORT:

- Bizkids
- Adulting

Director Brooks **moved** that General Manager grant approval of BIZKIDS Loans \$300 or less, anything larger will be brought back to the board.

MOTION CARRIED

OTHER BUSINESS:

LEMONADE DAY:

SIGNING AUTHORITY:

Director Jamaly **moved** that the General Managers proceed with the Lemonade Day.

MOTION CARRIED

Director Ponich **moved** that Director Kneller, Director Brooks and Director Jamaly be granted signing authority.

MOTION CARRIED

CHRISTMAS HOURS:

Director Smith **moved** the Community Futures Office be closed for Christmas Break from December 21, 2017 until January 3, 2018 and that the days closed do not count towards Staff holiday hours.

MOTION CARRIED

TELSCO SECURITY CAMERAS:

Director Kneller moved to DECLINE Telsco Security proposal for security cameras.

MOTION CARRIED

INTEREST TRANSFER:

Director Brooks **moved** to TRANSFER up to \$50,000 from Operations to BizKids Operations.

MOTION CARRIED

IRC ELECTION:

Director Jamaly **nominated** Director Kneller for the Investment Review Committee

Director Pacholok **nominated** Director Smith for the Investment Review Committee

Director Hickey **nominated** Director Jamaly as an alternate for the Investment Review Committee.

MOTION CARRIED

APPEALS COMMITTEE ELECTION

Director Hickey **nominated** Director Smith to sit on the Appeals Committee.

MOTION CARRIED

IN CAMERA:

Director Jamaly **moved** to go In Camera as 1:37 pm.

MOTION CARRIED

Director Brooks **moved** to go out of In Camera at 1:39pm.

MOTION CARRIED

BUSINESS ARISING:

Director Pacholok **moved** to approve Christmas Bonuses as presented.

MOTION CARRIED

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on February 7,  
2018 @10:00am

**ADJOURNMENT:**

Director Kneller **moved** adjournment of the meeting at  
1:40 pm

MOTION CARRIED

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**RECORDING SECRETARY**

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**SIGNATURE OF CHAIR**

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**DATE**