



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

October 4, 2017

CALL TO ORDER:	Chair Laing called the meeting to order at 10:00am.
DIRECTORS PRESENT:	Peggy Laing, Dennis Primeau, Paul Ponich, Stephen Dafoe, Don Radmanovich, Bill Nimmo and Stan Brooks,
GUESTS:	
STAFF PRESENT:	Kelly Harris-Martin, Amanda Robinson and Ron Rogers
ABSENT:	Kevin Grumetza and Jayme Baxter
ACCEPTANCE OF AGENDA:	Director Brooks moved acceptance of the agenda presented. MOTION CARRIED
ACCEPTANCE OF MINUTES:	Director Nimmo moved that the minutes of the June 21, 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.
<u>GENERAL MANAGERS REPORT:</u>	
IN HOUSE FINANCIAL STATEMENT	Director Radmanovich moved acceptance of the In House Financial Statement as presented. MOTION CARRIED

LOAN STATUS REPORT:

CFTR CAPACITY BUILDING:

CFTR COURSE OFFERINGS:

CF SYMPOSIUM

BIZKIDS

WD LOAN PORTFOLIO AUDIT:

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

MOTION CARRIED

OTHER BUSINESS:

-INTEREST TRANSFER

Director Brooks **moved** to that the General Manager should have the authority to TRANSFER up to a Maximum of \$40,000 from Operations to BizKids Operations.

MOTION CARRIED

IN CAMERA:

Director Ponich **moved** to go In Camera as 11:02 am.

MOTION CARRIED

Director Dafoe **moved** to go out of In Camera at 11:28am.

MOTION CARRIED

BUSINESS ARISING:

Director Brooks **moved** to approve the bonus for Staff as discussed, payable two thirds immediately and one third on January 1, 2019 providing they are still employed by Community Futures Tawatinaw Region.

MOTION CARRIED

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on November 1,
2017 @ 10:00am

ADJOURNMENT:

Director Nimmo **moved** adjournment of the meeting at
11:31 am

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE