

Community Futures Tawatinaw Region

November 15, 2017

Regular Board Meeting Minutes

CALL TO ORDER: Chair Laing called the meeting to order at 10:04 am

DIRECTORS PRESENT: Peggy Laing, Bill Nimmo, Stan Brooks

GUESTS:

STAFF PRESENT: Kelly Harris-Martin,

ABSENT:

ACCEPTANCE OF AGENDA: Director Brooks **moved** acceptance of the agenda as presented.

MOTION CARRIED

DISCLOSURE OF MATERIAL INTERESTES:

APPOINTMENTS TO THE BOARD

Director Brooks **moved** to accept the appointment made by Thorhild County.

MOTION CARRIED

Director Nimmo **moved** to accept the application made by Paul Ponich to change his status from Appointed to Member at Large.

MOTION CARRIED

Director Brooks **moved** to accept the application made by Blair Kneller to join the Board as a Member at Large.

MOTION CARRIED

Director Nimmo **moved** to accept the appointment made by Boyle of Barbara Smith.

MOTION CARRIED

Director Brooks **moved** to accept the appointment made by the Town of Westlock of Murtaza Jamaly.

MOTION CARRIED

Director Nimmo **moved** to accept the appointment made by the Town of Athabasca of David Pacholak.

MOTION CARRIED

MOTION DEFEATED

Director Brooks **moved** to accept the appointment made by Westlock County of Darrel Osmond.

MOTION CARRIED

Director Nimmo **moved** to accept the appointment made by the MD of Lesser Slave River of Sandra Melzer.

MOTION CARRIED

Director Brooks **moved** to accept the appointment made by Athabasca County of Christine Bilsky.

MOTION CARRIED

Director Nimmo **moved** to accept the appointment made by Redwater of Franchesca Hickey.

MOTION CARRIED

Director Brooks moved to Decline the appointment made by Morinville of Shaun Goodeve.

MOTION CARRIED

NEXT MEETING:

Next Regular Board Meeting will be on Dec 6, 2017 @ 10:00am

ADJOURNMENT:

Director Brooks **moved** adjournment of the meeting at 10:30 am

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE
