



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

May 13, 2020

Special Meeting

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

CALL TO ORDER: Director Brooks called the meeting to order at 9:18am.

DIRECTORS PRESENT: Sandra Melzer, Blair Kneller Barbara Smith, Bill Nimmo, Christine Bilsky, Stan Brooks, David Pacholok, Lawrence Giffin, Paul Ponich and Larry Hryciw

GUESTS:

STAFF PRESENT: Kelly Harris-Martin, Ron Rogers and Amanda Robinson

ABSENT:

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

MOTION CARRIED

ACCEPTANCE OF MINUTES: Acceptance of the April 1, 2020 minutes will be postponed to the next meeting.

DISCLOSURE OF MATERIAL INTERESTES: None at this time.

OTHER BUSINESS:

- Government Covid Loan Program

Director Brooks **moved** to increase the General Managers in-house loan approval limit to \$40,000 in relation to the Government's Covid Loan Program only.

Director Nimmo **Seconded**
MOTION CARRIED

IN CAMERA:

BUSINESS ARISING:

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on June 17, 2020
@10:00am.

ADJOURNMENT:

Director Brooks **moved** adjournment of the meeting at
9:40am.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE