



# Community Futures Tawatinaw Region

## REGULAR BOARD MEETING

### Minutes

January 17, 2024

**Location: Community Futures Tawatinaw Region Office & Zoom**

**CALL TO ORDER:**

Chair Laing **called** the meeting to order at 10:04am.

**DIRECTORS PRESENT:**

Barbara Smith      Blair Kneller  
Peggy Laing        Sandra Melzer  
Randy Wold         David Pacholok  
Christine Wiese    Angela Zilinski  
Natasha Kapitaniuk Paul Smith  
Beth Siegle

**GUESTS:**

**STAFF PRESENT:**

Kelly Harris-Martin, Amanda Robinson, Brandi Hardy

**ABSENT:**

Amber Harris

**ACCEPTANCE OF AGENDA:**

Director B. Smith **moved** acceptance of the agenda as **amended** to include the addition of Business Arising Items: Board Attendance, Bathroom Repair & Prairies Can Correspondence.

MOTION CARRIED

**ACCEPTANCE OF MINUTES:**

Director Melzer **moved** acceptance of the June 21, 2023 Meeting minutes as amended.

MOTION CARRIED

Director Kneller **moved** acceptance of the November 22, 2023 Meeting minutes as amended.

MOTION CARRIED

**DISCLOSURE OF MATERIAL INTERESTES:** None at this time.

**IN-HOUSE FINANCIAL STATEMENTS:** Director Wold **moved** acceptance of Financial Statements as presented.

MOTION CARRIED

**GENERAL MANAGERS REPORT:**

- Loan / MPS Status Report
- Regular – EDP – Youth – RRRF
- CGI – Capital Grant Initiative Loan Program
- Changes to RRRF
- Upcoming Courses

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

MOTION CARRIED

**OTHER BUSINESS:**

- Feb 25 -29 Conference in Kelowna
- Operations Plan 2024-25
- Internal Budget 2024-25

Director Wold **moved** to accept the 2024-25 Operations Plan as amended.

Director Kneller **Seconded** the motion.

MOTION CARRIED

Director Kneller **moved** to approve an interest transfer in the amount of \$119,129.00.

Director P. Smith **Seconded** the motion.

MOTION CARRIED

**BUSINESS ARISING:**

- Board Attendance
- Bathroom Repairs
- Prairies Can Board Meeting Attendance

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on March 25, 2024 at 10:00am in person & via zoom.

**ADJOURNMENT:**

Director Kneller **moved** adjournment of the meeting at 12:27pm.

MOTION CARRIED

**RECORDING SECRETARY**

**SIGNATURE OF CHAIR**

**DATE**