



Regular Board Meeting Minutes
Thursday, August 27, 2020, 9:00 a.m.
Online Via Zoom

ONLINE: Grant Canning (Chair), Lisa Rosvold (Vice-Chair), Karen Marra, Joanna McCallum, Ted Christensen,

ALSO PRESENT: Ian Wilson (CAO), Greg Hutching (Operations Manager), and Jennifer Comighod (Housing Manager)

REGRETS: Alison Brewster and Erum Afsar

1. **CALL TO ORDER**
Chairperson G. Canning called the meeting to order at 9:03 a.m.
2. **ADOPTION OF AGENDA**
Motion 20-046: K. Marra to approve the agenda. Carried unanimously.
3. **APPROVAL OF MINUTES**
 - a. **Regular Meeting of the Board:**
Motion 20-047: L. Rosvold to approve the minutes of July 23, 2020, regular meeting of the board as presented. Carried unanimously.
4. **CAO REPORT**
 - a. **This is Home Redevelopment:** verbal report provided and discussed.
 - b. **COVID-19 Pandemic Health Emergency Report:** verbal report provided and discussed.
 - c. **Flagpole Project in Mount Edith House:** verbal report provided and discussed.
5. **NEW BUSINESS**
 - a. **Extra-budgetary Uses of Reserve Funds:** verbal report provided and discussed.
Motion 20-048: L. Rosvold to approve the expenditure of up to \$12,000.00 to improve the security system at Cascade House from the Capital Asset Development and Acquisition Reserve (CADAR) funds. Carried unanimously.
Motion 20-049: K. Marra to allocate up to \$8,000.00 to improve the HVAC system at Bow River Lodge from the Capital Asset Management Reserve (CAMR) funds. Carried unanimously.
6. **CORRESPONDENCE AND INFORMATION**
 - a. **Q2 2020 Financial Report:** report presented and discussed.
Motion 20-050 J. McCallum to accept the report as information. Carried unanimously.
 - b. **Q2 2020 Strategic Plan Report:** report presented and discussed.
Motion 20-051 K. Marra to accept the report as information. Carried unanimously.
 - c. **Q2 2020 CAO Plan Report:** report presented and discussed.
Motion 20-052 L. Rosvold to accept the report as information. Carried unanimously.
 - d. **August 2020 BVRH Bulletin:** presented and reviewed.
Motion 20-053 T. Christensen to accept the report as information. Carried unanimously.
 - e. **August 2020 BVRH Occupancy and Waitlist Report:** presented and reviewed.

Motion 20-054 T. Christensen to accept the report as information. Carried unanimously.

7. **IN CAMERA**

Motion 20-055: K. Marra to take the meeting on camera. Carried unanimously.

Motion 20-056: T. Christensen to take the meeting out of the camera. Carried unanimously.

Tenants Concerns: verbal report provided and discussed.

8. **DATE AND LOCATION OF NEXT MEETING(S)**

a. **September regular meeting:**

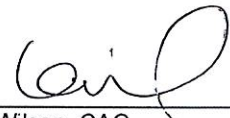
September 24, 2020, starting at 9:00 a.m., online via zoom.

9. **ADJOURNMENT**

Motion 20-057: K. Marra that the meeting adjourn at 10:52 a.m. Carried unanimously.



Grant Canning, Chairperson



Ian Wilson, CAO