



ONLINE: Lisa Rosvold (Chair), Karen Marra (Vice-Chair), Grant Canning, Joanna McCallum, Ted Christensen, Alison Brewster, and Erum Afsar

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

1. **CALL TO ORDER**

Chairperson L. Rosvold called the meeting to order at 9:05 a.m.

2. **ADOPTION OF AGENDA**

Motion 21-021: J. McCallum to approve the agenda. Carried unanimously.

3. **PRESENTATION AND GUESTS (VIA ZOOM)**

a. **Kenway Mack Slusarchuk Stewart (KMSS) representatives Scott Reinarz and Jolene Cashin** presented the 2020 Audit Results Report and Combined Financial Statements.

Motion 21-022: J. McCallum to take the meeting in camera. Carried unanimously.

Motion 21-023: T. Christensen to take the meeting out of camera. Carried unanimously.

Motion 21-024: A. Brewster to approve the transfer of \$38,901 from unrestricted net assets (Lodge Operating Funds) to Lodge Operating Reserve Funds (LOCF) to cover the shortfall realized due to COVID-19 expenses in 2020.

Motion 21-025: E. Afsar to approve the 2020 Audit Results Report to the Board of Directors. Carried unanimously.

Motion 21-026: K. Marra to approve the Audited 2020 Combined Financial Statements as presented. Carried unanimously.

Vicki Lockwood and the KMSS representatives left the meeting at 10:00 a.m.

4. **APPROVAL OF MINUTES**

a. **Regular Meeting of the Board:**

Motion 21-027: K. Marra to approve the minutes of February 25, 2021, regular meeting of the board as presented. Carried unanimously.

5. **CAO REPORT**

a. **COVID-19 Pandemic Response:** verbal report provided and discussed.

b. **This is Home Redevelopment:** verbal report provided and discussed.

c. **Designated Supportive Living Operations Planning:** verbal report provided and discussed.

d. **2021 Social Housing Budget Report:** verbal report provided and discussed.

6. **NEW BUSINESS**

a. **2021 BVRH HMB Special Projects and Lodge Program Capital Budget:** presented and discussed.

Motion 21-028: E. Afsar to receive information and hold a special meeting on April 09, 2021, to discuss Special Projects and Lodge Program Capital Budget. Carried unanimously.

Motion 21-029: T. Christensen to allocate the 2020 Lodge Operating Surplus of \$50,258 to the Capital Asset Development and Acquisition Reserve (CADAR). Carried unanimously.

7. **CORRESPONDENCE AND INFORMATION**

a. **March BVRH Bulletin:** presented and reviewed.

Motion 21-030: T. Christensen to accept the report as information. Carried unanimously.

b. March 2021 Occupancy and Waitlist Report: presented and reviewed
Motion 21-031: J. McCallum to accept the report as information. Carried unanimously.

8. DATE AND LOCATION OF NEXT MEETING(S)

a. March regular meeting:


April 22, 2021, starting at 9:00 a.m., online via zoom.

9. ADJOURNMENT

Motion 21-032: A. Brewster that the meeting adjourn at 11:55 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Housing Manager