

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

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

REGRETS: Alison Brewster

1. **CALL TO ORDER**

Chairperson L. Rosvold called the meeting to order at 9:09 a.m.

2. **ADOPTION OF AGENDA**

Motion 21-058: E. Afsar to approve the agenda. Carried unanimously.

3. **APPROVAL OF MINUTES**

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

Motion 21-059: J. McCallum to approve the minutes of June 24, 2021, regular meeting of the board as presented. Carried unanimously.

4. **CAO REPORT**

- a. **COVID-19 Pandemic Response:** verbal report provided and discussed.
- b. **This is Home Redevelopment:** verbal report provided and discussed.
- c. **Summer Report:** verbal report provided and discussed.

5. **CORRESPONDENCE AND INFORMATION**

- a. **Q2 2021 Financial Report (unaudited):** report presented and discussed.
Motion 21-060 T. Christensen to accept the report as information. Carried unanimously.
- b. **Q2 2021 Strategic Plan Report:** report presented and discussed.
Motion 21-061 G. Canning to accept the report as information. Carried unanimously.
- c. **Q2 2021 CAO Plan Report:** report presented and discussed.
Motion 21-062 K. Marra to accept the report as information. Carried unanimously.
- d. **August 2021 BVRH Bulletin:** presented and reviewed.
Motion 21-063: E. Afsar to accept the report as information. Carried unanimously.
- e. **August 2021 Occupancy and Waitlist Report:** presented and reviewed
Motion 21-064: K. Marra to accept the report as information. Carried unanimously.

6. **IN CAMERA**

Motion 21-065: E. Afsar to take the meeting in camera. Carried unanimously.
Motion 21-066: E. Afsar to take the meeting out of the camera. Carried unanimously.
Tenant Concerns: verbal report provided and discussed.

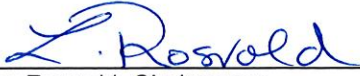
7. **DATE AND LOCATION OF NEXT MEETING(S)**

a. **September regular meeting:**

September 23, 2021, starting at 9:00 a.m. Located at Bow River Seniors Lodge in Canmore, AB.

8. **ADJOURNMENT**

Motion 21-067: K. Marra that the meeting adjourn at 10:48 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Housing Manager