
ONLINE: Lisa Rosvold (Chair), Karen Marra (Vice-Chair), Joanna McCallum, Barb Pelham, Erum Afsar, and Davina Bernard

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

REGRETS: Chip Olver

1. **CALL TO ORDER**

Vice-Chairperson K. Marra called the meeting to order at 9:05 a.m.

2. **ADOPTION OF AGENDA**

Motion 21-083: K. Marra to approve the agenda. Carried unanimously.

3. **APPROVAL OF MINUTES**

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

Motion 21-084: B. Pelham to approve the minutes of December 3, 2021, 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 Response:** verbal report provided and discussed.
- c. **2022 BVRH Lodge Program Budget Development:** report provided and discussed.

5. **NEW BUSINESS**

- a. **2021 BVRH Client Satisfaction Report:** report presented and discussed.
Motion 21-085: E. Afsar to accept the report as information. Carried unanimously.
- b. **2021 BVRH Employee Satisfaction Report:** report presented and discussed.
Motion 21-086: D. Bernard to accept the report as information. Carried unanimously.

6. **CORRESPONDENCE AND INFORMATION**

- a. **December 2021 BVRH Bulletin:** presented and reviewed.
Motion 21-087: J. McCallum to accept the report as information. Carried unanimously.
- b. **December 2021 Occupancy and Waitlist Report:** presented and reviewed
Motion 21-088: J. McCallum to accept the report as information. Carried unanimously.

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

- a. **January regular meeting:**
January 20, 2022, starting at 9:00 a.m., online via zoom.

8. **ADJOURNMENT**

Motion 21-089: E. Afsar that the meeting adjourn at 9:55 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO