



PRESENT: Karen Marra (Vice-Chair)

TELECONFERENCE: Joanna McCallum, Davina Bern, and Barb Pelham

ALSO PRESENT: Ian Wilson (CAO) and Greg Hutchings (Operations Manager)

REGRET: Lisa Rosvold (Chair), Erum Afsar and Chip Olver

1. CALL TO ORDER

Vice Chairperson K. Marra called the meeting to order at 9:07 a.m.

2. ADOPTION OF AGENDA

a. *Motion 22-064: J. McCallum* to approve the agenda amended to add in-camera item #10(a) *Legal Matter for information:* Recommendation that the board takes the meeting in camera to prevent disclosure of privileged information, in accordance with sections 27(1) (a), (b) and (c) of the Freedom of Information and Protection of Privacy Act (FOIP). Carried unanimously.

3. APPROVAL OF MINUTES

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

Motion 22-065: J. McCallum to approve the minutes of the June 23, 2022, regular board meeting as presented. Carried unanimously.

4. CAO REPORT

a. **This is Home Redevelopment:** report provided and discussed.

Motion 22-066: B. Pelham to accept the MOU & Interim Agreement between BVRH and SE Health for Bow River Lodge Designated Supportive Living operations. Carried unanimously.

5. CORRESPONDENCE AND INFORMATION

a. **August 2022 BVRH Bulletin and August 2022 Occupancy and Waitlist Report:** presented and reviewed.

Motion 22-067: J. McCallum to accept the reports as information. Carried unanimously.

6. IN CAMERA

Motion 22-068: K. Marra to take the meeting on camera. Carried unanimously.

Motion 22-069: B. Pelham to take the meeting out of the camera. Carried unanimously.

Legal Matters: verbal report provided and discussed.

7. DATE AND LOCATION OF NEXT MEETING(S)

a. **September regular meeting:**

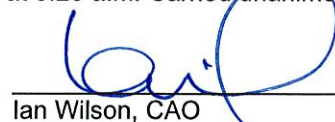
TBD

8. ADJOURNMENT

Motion 22-070: D. Bernard that the meeting adjourn at 9:25 a.m. Carried unanimously.



Karen Marra, Vice Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Ian Wilson, CAO