
PRESENT: Lisa Rosvold (Chair), Karen Marra (Vice-Chair), Chip Olver, Joanna McCallum, and Barb Pelham

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

REGRET: Julie Canning

12. CALL TO ORDER

Chairperson L. Rosvold called the meeting to order at 9:10 a.m.

13. ADOPTION OF AGENDA

Motion 22-082: J. McCallum to approve the agenda. Carried unanimously.

14. APPROVAL OF MINUTES

a. Regular Meeting of the Board:

Motion 22-083: K. Marra to approve the minutes of the October 06, 2022, regular meeting of the board as presented. Carried unanimously.

15. CAO REPORT

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

Motion 22-084: K. Marra to accept the Seniors Living Operator Agreement as information. Carried unanimously.

b. 2023 Supportive Living Programs: report provided and discussed.

c. Provincial Cabinet Shuffle: verbal update provided and discussed

16. CORRESPONDENCE AND INFORMATION

a. October 2022 BVRH Bulletin: presented and reviewed.

Motion 22-085: K. Marra to accept the report as information. Carried unanimously.

b. October 2022 Occupancy and Waitlist Report: presented and reviewed

Motion 22-086: K. Marra to accept the report as information. Carried unanimously.

17. DATE AND LOCATION OF NEXT MEETING(S)

a. AGM and November regular meeting:

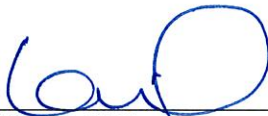
December 02, 2022, starting at 9:00 a.m. in Bow River Lodge, Canmore.

18. ADJOURNMENT

Motion 22-087: C. Olver that the meeting adjourns at 10:15 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Client Services Manager