
PRESENT: Lisa Rosvold (Chair), Karen Marra, and Don Beaulieu

TELECONFERENCE: Anita Szuster,

ALSO PRESENT: Ian Wilson (CAO), Jennifer Comighod (Client Services Manager)

REGRETS: Joanna McCallum, Barb Pelham, and Chip Olver

1. CALL TO ORDER

Chairperson L. Rosvold called the meeting to order at 10:09 a.m.

2. ADOPTION OF AGENDA

Motion 23-039: K. Marra to approve the agenda. Carried unanimously.

3. PRESENTATION AND GUESTS

a. **Trevor Thorsteinson, Microsoft teams:** cancelled, rescheduled presentation for the next board meeting.

4. APPROVAL OF MINUTES

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

Motion 23-040: A. Szuster to approve the minutes of June 01, 2023, the regular meeting of the board as presented. Carried unanimously.

5. COMMITTEE REPORT

a. **Community Integration Committee – Spring Garden Party:** verbal update provided and discussed.

6. CAO REPORT

a. **'This is Home' Redevelopment:** verbal update provided and discussed.

b. **Alberta Election 2023:** verbal update provided and discussed.

c. **2023 Social Housing Program – Capital Maintenance and Repair Request:** verbal update provided and discussed.

d. **Resource Binders for Board Members:** resource binders provided for information.

7. NEW BUSINESS

a. **Housing Management Body Board Member Competencies:** report provided and discussed.

Motion 23-041: K. Marra to approve the completed assessment and the proposed mitigation plan as presented. Carried unanimously.

b. **Temporary Foreign Worker Program:** verbal update provided and discussed.

8. CORRESPONDENCE AND INFORMATION

a. **June 2023 BVRH Bulletin:** presented and reviewed.

Motion 23-042: D. Beaulieu to accept the report as information. Carried unanimously.

b. **June 2023 Occupancy and Waitlist Report:** presented and reviewed.

Motion 23-043: A. Szuster to accept the report as information. Carried unanimously.

9. DATE AND LOCATION OF NEXT MEETING(S)

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

August 31, 2023, starting at 2:00 p.m. in Bow River Lodge, Canmore.

10. ADJOURNMENT

Motion 23-044: D. Beaulieu that the meeting adjourn at 11:11 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Client Services Manager