
PRESENT: Lisa Rosvold (Chair), Don Beaulieu, Barb Pelham, and Joanna McCallum

TELECONFERENCE: Anita Szuster, Chip Olver, and Karen Marra

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

REGRETS: None

1. CALL TO ORDER

Chairperson L. Rosvold called the meeting to order at 2:03 p.m.

2. ADOPTION OF AGENDA

Motion 23-045: B. Pelham to approve the agenda with the addition of item #9.(d) Dementia Training. Carried unanimously.

3. APPROVAL OF MINUTES

a. Regular Meeting of the Board:

Motion 23-046: A. Szuster to approve the minutes of June 22, 2023, the regular meeting of the board as presented. Carried unanimously.

4. CAO REPORT

- a. 'This is Home' Redevelopment: verbal update provided and discussed.
- b. 2023 Board Outlook: upcoming action items discussed.
- c. Resource Binders for Board Members: resource binders provided for information.

5. NEW BUSINESS none.

6. CORRESPONDENCE AND INFORMATION

- a. August 2023 BVRH Bulletin: presented and reviewed.
 - b. August 2023 Occupancy and Waitlist Report: presented and reviewed.
- Motion 23-047: D. Beaulieu* to accept the bulletin and report as information. Carried unanimously.
- c. Overview of BVRH programs, organizational plan, and common acronyms.
 - d. Dementia Training: discussed.

7. DATE AND LOCATION OF NEXT MEETING(S)

a. Next Regular Meeting of the Board:

October 4, 2023, starting at 10:00 a.m. in Bow River Lodge, Canmore.

8. ADJOURNMENT

Motion 23-048: B. Pelham that the meeting adjourn at 3:15 p.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Ian Wilson, Chief Administrative Officer