
PRESENT: Lisa Rosvold (Chair) and Joanna McCallum

TELECONFERENCE: Karen Marra, Barb Pelham, Chip Olver, and Anita Szuster

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

REGRETS: Don Beaulieu

1. CALL TO ORDER

Chairperson L. Rosvold called the meeting to order at 10:03 a.m.

2. ADOPTION OF AGENDA

Motion 23-049: J. McCallum to approve the agenda with the addition of #9 (e) Board Appointments and #9 (f) Policy Committee to review the Bylaw. Carried unanimously.

3. PRESENTATION AND GUESTS

a. **Vicki Lockwood, Controller:** postponed.

4. APPROVAL OF MINUTES

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

Motion 23-050: J. McCallum to approve the minutes of August 31, 2023, the regular meeting of the board as presented. Carried unanimously.

5. COMMITTEE REPORT

a. **Community Integration Committee:** report provided and discussed.

Motion 23-051: K. Marra to approve the BVRH Communication Plans for implementation as presented. Carried unanimously.

6. CAO REPORT

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

b. **2024 Supportive Living Budgets Development:** report provided and discussed.

c. **September 20, 2023, Meeting with MLA Elmeligi:** verbal update provided and discussed.

d. **Fire Incident:** report provided and discussed.

7. CORRESPONDENCE AND INFORMATION

a. **Q3 2023 Strategic Plan Report:** report provided and reviewed.

Motion 23-052: J. McCallum to accept the report as information. Carried unanimously.

b. **September 2023 BVRH Bulletin:** presented and reviewed.

Motion 23-053: C. Olver to accept the report as information. Carried unanimously.

c. **September 2023 Occupancy and Waitlist Report:** presented and reviewed.

Motion 23-054: K. Marra to accept the report as information. Carried unanimously.

d. **Board Appointments:** discussed.

e. **Policy Committee:** discussed.

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

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

October 26, 2023, starting at 10:00 a.m. in Bow River Lodge, Canmore.

9. **ADJOURNMENT**

Motion 23-055: B. Pelham that the meeting adjourn at 11:34 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Client Services Manager