



ONLINE: Lisa Rosvold, Karen Marra, and Barb Pelham

TELECONFERENCE: Joanna McCallum, Chip Olver, Anita Szuster, and Julie Canning

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

1. CALL TO ORDER

Chairperson L. Rosvold called the meeting to order at 9:02 a.m.

2. ADOPTION OF AGENDA

Motion 22-091: K. Marra to approve the agenda as presented. Carried unanimously.

Motion 22-092: K. Marra to approve the AGM to be held in December instead of November due to schedule conflicts. Carried unanimously.

3. APPROVAL OF MINUTES

a. Previous Annual General Meeting

Motion 22-093: B. Pelham that the minutes of the December 03, 2021, annual general meeting be approved with the amendment of 7. Appointment of External Auditor for fiscal periods of January 01, 2021 to December 31, 2021. Carried unanimously.

4. ELECTION OF OFFICERS

a. L. Rosvold acclaimed as Chairperson (nominated by B. Pelham)

b. K. Marra acclaimed as Vice Chairperson (nominated by (J. McCallum)

5. APPOINTMENT OF COMMITTEES

a. Executive Committee

Motion 22-094: A. Szuster that L. Rosvold, K. Marra, and I. Wilson be re-appointed to the Executive Committee as required by BVRH By-law 5.3.1. Carried unanimously.

b. Personnel Committee

Motion 22-095: A. Szuster that L. Rosvold, K. Marra, J. Canning and J. McCallum (alternate) be appointed to the Personnel Committee. Carried unanimously.

c. Community Integration Committee

Motion 22-096: A. Szuster that L. Rosvold, K. Marra, and B. Pelham be appointed to the Community Integration Committee. Carried unanimously.

d. Policy Review Committee

Motion 22-097: A. Szuster that L. Rosvold, J. McCallum, A. Szuster, and C. Olver be appointed to the Policy Review Committee. Carried unanimously.

6. APPOINTMENT OF AUTHORIZED SIGNATORIES

Motion 22-098: C. Olver to appoint L. Rosvold, K. Marra, J. McCallum, Chief Administrative Officer (CAO), Operations Manager, and Client Services Manager as signing authorities. Carried unanimously.

7. APPOINTMENT OF EXTERNAL AUDITOR

Motion 22-099: B. Pelham to appoint the auditing firm Kenway Mack Slusarchuk Stewart (KMSS) as external auditor for the fiscal period January 01, 2022, to December 31, 2022. Carried unanimously.

8. APPOINTMENT OF FINANCIAL INSTITUTION

Motion 22-100: K. Marra to appoint CIBC as the BVRH financial institution. Carried unanimously.

9. SCHEDULE OF MEETINGS IN 2022

Motion 22-101: B. Pelham that regular meetings of the board be held online or at Bow River Seniors Lodge in Canmore, Alberta, on the fourth Thursday of every month. Carried unanimously.

10. NEXT ANNUAL GENERAL MEETING

Motion 22-102: K. Marra that the next AGM will be held on November 23, 2023. Carried unanimously.

11. ADJOURNMENT

Motion 22-103: B. Pelham that the meeting adjourn at 9:43 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Housing Manager