
PRESENT: Lisa Rosvold (Chair), Joanna McCallum, and Anita Szuster

TELECONFERENCE: Barb Pelham, Chip Olver, and Don Beaulieu

ALSO PRESENT: Ian Wilson (CAO), Jennifer Comighod (Client Services Manager), and Vicki Lockwood (Controller)

REGRETS: Karen Marra

1. **CALL TO ORDER**

Chairperson L. Rosvold called the meeting to order at 10:01 a.m.

2. **ADOPTION OF AGENDA**

Motion 23-030: A. Szuster to approve the agenda. With the addition of 2.a. presentation of Q1 2023 BVRH Financial Reports (unaudited). Carried unanimously.

3. **PRESENTATION AND GUESTS**

- a. **Vicki Lockwood, CPA:** presented the Q1 2023 Financial Reports (unaudited).
Motion 23-031: A. Szuster to accept the Q1 2023 Financial Reports (unaudited) as information. Carried unanimously.

Vicki Lockwood left the meeting at 10:13 a.m.

4. **APPROVAL OF MINUTES**

- a. **Regular Meeting of the Board:**
Motion 23-032: J. McCallum to approve the minutes of April 27, 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.

7. **NEW BUSINESS**

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

8. **CORRESPONDENCE AND INFORMATION**

- a. **2022 Financial Report:** report provided and discussed.
Motion 23-033: A. Szuster to accept the report as information. Carried unanimously.
- b. **2023 Municipal Requisition Report:** report provided and discussed.
Motion 23-034: A. Szuster to accept the report as information. Carried unanimously.
- c. **Q1 2023 Strategic Plan Report:** report provided and discussed.
Motion 23-035: B. Pelham to accept the report as information. Carried unanimously.
- d. **May 2023 BVRH Bulletin:** presented and reviewed.
Motion 23-036: A. Szuster to accept the report as information. Carried unanimously.
- e. **May 2023 Occupancy and Waitlist Report:** presented and reviewed.
Motion 23-037: 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:

June 22, 2023, starting at 10:00 a.m. in Bow River Lodge, Canmore.

10. ADJOURNMENT

Motion 23-038: J. McCallum that the meeting adjourn at 11:26 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Client Services Manager