

**PRESENT:** Lisa Rosvold (Chair), Karen Marra, Joanna McCallum, Don Beaulieu (virtual), Ted Christensen and Chip Olver (virtual)

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

**REGRETS:** None

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**1. CALL TO ORDER**

Chairperson L. Rosvold called the meeting to order at 10:12 a.m.

**2. ADOPTION OF AGENDA**

*Motion 23-072: K. Marra to approve the agenda with amendments to items 9. (c) to say November 2024 BVRH Bulletin and 11. (a) to say January 25, 2024. Carried unanimously.*

**3. APPROVAL OF MINUTES**

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

*Motion 23-073: K. Marra to approve the minutes of November 23, 2024, the regular meeting of the board as presented. Carried unanimously.*

**4. CAO REPORT**

- a. **'This is Home' Redevelopment:** verbal update provided and discussed.
- b. **2024 Supportive Living Operating Budgets Development:** report provided and discussed.
- c. **2024 Capital and Reserve Budget Development:** report provided and discussed.
- d. **Q4 2024 Strategic Plan Progress Report:** report provided and discussed.  
*Motion 23-074: K. Marra to accept the report as information. Carried unanimously.*
- e. **Permanent Supportive Housing:** verbal update provided and discussed.
- f. **Lodge Open Houses:** verbal update provided and discussed.
- g. **Meetings with residents:** verbal update provided and discussed.

**5. CORRESPONDENCE AND INFORMATION**

- a. **December 2024 BVRH Bulletin:** presented and reviewed.  
*Motion 23-075: J. McCallum to accept the report as information. Carried unanimously.*
- b. **November 2024 Occupancy and Waitlist Report:** provided as information.

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

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

January 25, 2024, starting at 10:00 a.m. in Bow River Lodge, Canmore.  
Regrets: J. McCallum

**7. ADJOURNMENT**

*Motion 23-076: D. Beaulieu that the meeting adjourn at 11:25 a.m. Carried unanimously.*

  
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Lisa Rosvold, Chairperson

  
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Ian Wilson, CAO