BOW VALLEY
REGIONAL HOUSING

Regular Board Meeting Minutes
Wednesday, April 17, 2024, 10:00 a.m.
Bow River Seniors Lodge, Canmore AB

PRESENT:	Lisa Rosvold (Chair), Karen Marra, Joanna McCallum, and Ted Christensen
ALSO PRESENT:	Ian Wilson (CAO), Greg Hutchings (Operations Manager), and Jennifer Comighod (Client Services Manager)
TELECONFERENCE:	Kateri Cowley and Don Beaulieu
REGRETS:	Chip Olver

1. **CALL TO ORDER**
   Chairperson L. Rosvold called the meeting to order at 10:00 a.m.

2. **ADOPTION OF AGENDA**
   Motion 24-030: K. Marra to approve the agenda. Carried unanimously.

3. **APPROVAL OF MINUTES**
   a. **Regular Meeting of the Board:**
      Motion 24-031: T Christensen to approve the minutes of March 28, 2024, the regular meeting of the board as presented. Carried unanimously.

4. **CAO REPORT**
   a. **'This is Home' Redevelopment:** verbal updates provided and discussed.
   b. **Budget 2024: Alberta:** report provided and discussed.
   c. **BRL Open House:** verbal updates provided and discussed.

5. **CORRESPONDENCE AND INFORMATION**
   a. **2023 Financial Report:** report provided and discussed.
      Motion 24-032: K. Marra to accept the report as information. Carried unanimously.
   b. **April 2024 BVRH Bulletin:** provided and reviewed.
      Motion 24-033: K. Cowley to accept the report as information. Carried unanimously.
   c. **April 2024 Occupancy and Waitlist Report:** provided and reviewed.
      Motion 24:034: T. Christensen to accept the report as information. Carried unanimously.

6. **In-Camera:**
   Motion 24-035: K. Marra to take the meeting in camera. Carried unanimously.
   a. **Tenant Matter for Information:** discussed.
   b. **Communications Matter for Information:** discussed.
   c. **Labour Matter for information:** discussed.
   Motion 24-036: J. McCallum to take the meeting out of the camera. Carried unanimously.

7. **DATE AND LOCATION OF NEXT MEETING(S)**
   a. **Next Regular Meeting of the Board:**
      May 23, 2024, starting at 10:00 a.m. in Bow River Lodge, Canmore.

8. **ADJOURNMENT**
   Motion 24-037: D. Beaulieu that the meeting adjourn at 10:43 a.m. Carried unanimously.

Lisa Rosvold, Chairperson

Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Client Services Manager