
TELECONFERENCE: Lisa Rosvold (Chair), Karen Marra, Joanna McCallum, Chip Olver, Ted Christensen, Don Beaulieu and Kateri Cowley

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

1. **CALL TO ORDER**

Vice-Chairperson K. Marra called the meeting to order at 10:16 a.m.

2. **ADOPTION OF AGENDA**

Motion 24-058: J. McCallum to approve the agenda. Carried unanimously.

3. **PRESENTATION AND GUESTS**

- a. **Vicki Lockwood** presented and discussed the Q2 2024 Financial Report (unaudited).
Motion 24-059: J. McCallum to accept the report as information. Carried unanimously.

4. **APPROVAL OF MINUTES**

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

Motion 24-060: D. Beaulieu to approve the minutes of June 27, 2024, the regular meeting of the board as presented. Carried unanimously.

5. **CAO REPORT**

- a. 'This is Home' Redevelopment: verbal updates provided and discussed.
b. **2024 GOA Seniors Lodge Program Review:** report provided and discussed.

6. **CORRESPONDENCE AND INFORMATION**

- a. **August 2024 BVRH Bulletin and August BVRH Occupancy & Waitlist Report:** reports provided and discussed.
Motion 24-061: C. Olver to accept the reports as information. Carried unanimously.

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


- a. **Next Regular Meeting of the Board:** to be discussed
b. **Mid Term Strategic Plan Review:**
October 9, 2024, starting at 9:00 a.m. in Bow River Lodge, Canmore.

8. **ADJOURNMENT**

Motion 24-062: K. Cowley that the meeting adjourn at 10:57 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Client Services Manager