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

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

REGRET: Ted Christensen

1. **CALL TO ORDER**

Chairperson L. Rosvold called the meeting to order at 9:18 a.m.

2. **ADOPTION OF AGENDA**

Motion 24-063: J. McCallum to approve the agenda. With the addition of 4.a. Personnel Committee and 9.e. Fidget blankets for the residents of Continuing Care (B). Carried unanimously.

3. **APPROVAL OF MINUTES**

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

Motion 24-064: C. Olver to approve the minutes of August 29, 2024, the regular meeting of the board as presented. Carried unanimously.

4. **COMMITTEE REPORT**

a. **Personnel Committee:** verbal update provided and discussed.

5. **CAO REPORT**

a. **2025 Budget Development:** report provided and discussed.

6. **NEW BUSINESS**

a. **Strategic Plan Mid-Term Review:** presented and reviewed.

7. **CORRESPONDENCE AND INFORMATION**

a. **RMO Article of September 6, 2024:** report provided and discussed.

b. **September 2024 BVRH Bulletin:** presented and reviewed.

Motion 24-065: K. Marra to accept the report as information. Carried unanimously.

c. **September 2024 Occupancy and Waitlist Report:** presented and reviewed.

Motion 24-066: C. Olver to accept the report as information. Carried unanimously.

d. **Fidget blankets for the residents of Continuing Care (B):** verbal update provided and discussed.

8. **DATE AND LOCATION OF NEXT MEETINGS**

a. **Next Regular Meeting of the Board:** October 24, 2024, starting at 10:00 a.m. in Bow River Lodge, Canmore.

b. **AGM and Regular Meetings of the Board:** November 28, 2024, starting at 10:00 a.m. in Bow River Lodge, Canmore.

9. **ADJOURNMENT**

Motion 24-067: K. Cowley that the meeting adjourn at 12:13 p.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO