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

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

REGRETS: Chip Olver and Kateri Cowley

1. **CALL TO ORDER**

Chairperson K. Marra called the meeting to order at 10:23 a.m.

2. **ADOPTION OF AGENDA**

Motion 25-025: L. Rosvold to approve the agenda. Carried unanimously.

3. **PRESENTATION AND GUESTS**

- a. **Vicki Lockwood** presented and discussed the Q1 2025 Financial Update (unaudited).
Motion 25-026: T. Christensen to accept the report as information. Carried unanimously.
- Vicki Lockwood left the meeting at 10:38 a.m.

4. **APPROVAL OF THE MINUTES**

Motion 25-027: D. Beaulieu to approve the minutes of April 24, 2025, the regular meeting of the board as presented. Carried unanimously.

5. **COMMITTEE REPORT**

- a. **Policy Committee:** report provided and discussed.
Motion 25-028: L. Rosvold to approve the policy package as presented, representing the first set of policies under BVRH's comprehensive policy review initiative. Carried unanimously.

6. **CAO REPORT**

- a. **2025 Resident Events:** verbal update provided and discussed.

7. **CORRESPONDENCE AND INFORMATION**

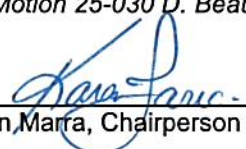
- a. **Q1 2025 Strategic Plan Progress Report:** report provided and discussed.
- b. **May 2025 BVRH Bulletin:** presented and reviewed.
- c. **May 2025 Occupancy and Waitlist Report:** presented and reviewed.
Motion 25-029: J. McCallum to accept the Q1 2025 Strategic Plan Progress Report, May 2025 BVRH Bulletin and May 2025 Occupancy and Waitlist Report as information. Carried unanimously.

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

- a. **Regular Meetings of the Board:** June 26, 2025, starting at 10:00 a.m. in Bow River Lodge, Canmore.

9. **ADJOURNMENT**

Motion 25-030 D. Beaulieu that the meeting adjourn at 11:32 p.m. Carried unanimously.


Karen Marra, Chairperson


Ian Wilson, CEO

MINUTES PREPARED BY: Jennifer Comighod, Client Services Manager