
PRESENT: Lisa Rosvold, Jeff Mah, Rob Murray, and Jenny Heath

TELECONFERENCE: Kaylee Ram and Don Beaulieu

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

REGRET: David Fullerton

1. CALL TO ORDER

Chairperson L. Rosvold called the meeting to order at 9:01 a.m.

2. ADOPTION OF AGENDA

Motion 26-036: J. Mah to approve the agenda. Carried unanimously.

3. PRESENTATIONS AND GUESTS

- a. Vicki Lockwood, Controller, presented and discussed the 1st Quarter 2026 BVRH Financial Report (unaudited).

Motion 26-037: J. Heath to accept the report as information. Carried unanimously.

Vicki left the meeting at 9:18 a.m.

4. APPROVAL OF THE CONSENT AGENDA

Motion 26-038: K. Ram to approve the consent agenda as amended. Carried unanimously.

5. COMMITTEE REPORT

- a. **Personnel Committee:** report provided and discussed

Motion 26-039: L. Rosvold to approve the CEO Performance and Development Review Policy and the CEO Merit Pay Policy as presented. Carried unanimously.

6. CEO REPORT

- a. **Alberta Cabinet Shuffle – New Minister Appointed to ALSS:** verbal report provided and discussed.
- b. **2026 Spring Garden Party:** verbal report provided and discussed.
- c. **2026 ASCHA Convention and Tradeshow:** verbal report provided and discussed.
- d. **2026 Annual Resident Meetings:** verbal report provided and discussed.
- e. **2026 Projects Update:** verbal report on Phase 3 of This is Home Redevelopment and Non-market Housing Opportunities was provided and discussed.

7. NEW BUSINESS

- a. **GOA Contributions to Reserve Funds and Bill 28 Update:** report provided and discussed

8. CORRESPONDENCE / INFORMATION

- a. **2026 Environmental Scan and S.W.O.T. Analysis:** report provided and discussed

Motion 26-040: R. Murray to accept the report as information. Carried unanimously.

9. DATE AND LOCATION OF NEXT MEETING

- a. **Regular Meeting of the Board:** August 26, 2026, starting at 9:00 a.m. in Bow River Lodge, Canmore
- b. **Regular Meeting of the Board:** September 23, 2026, starting at 9:00 a.m. virtual meeting.

- c. **Regular Meeting of the Board:** October 14, 2026, starting at 9:00 a.m. in Bow River Lodge, Canmore.

10. **ADJOURNMENT**

Motion 26-041 J. Mah that the meeting adjourn at 10:37 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CEO

MINUTES PREPARED BY: Jennifer Comighod, Client Services Manager