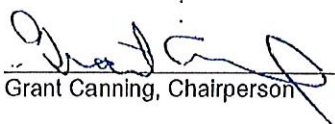


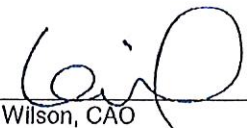


TELECONFERENCE: Grant Canning (Chair), Lisa Rosvold (Vice-Chair), Karen Marra, Joanna McCallum, Erum Afsar, Alison Brewster and Ted Christensen

ALSO PRESENT: Ian Wilson (CAO), Greg Hutching (Operations Manager) and Jennifer Comighod (Housing Manager)

1. **CALL TO ORDER**
Chairperson G. Canning called the meeting to order at 9:04 a.m.
2. **ADOPTION OF AGENDA**
Motion 20-023: K. Marra to approve the agenda, with the addition of Item 8.a 2020 Lodge Operating Budget Revision. Carried unanimously.
3. **APPROVAL OF MINUTES**
 - a. **Regular Meeting of the Board:**
Motion 20-024: J. McCallum to approve the minutes of the March 26, 2020, regular meeting of the board as presented. Carried unanimously.
4. **CAO REPORT**
 - a. **This is Home Redevelopment:** verbal report provided and discussed.
 - b. **COVID-19 Pandemic Health Emergency Report:** verbal report provided and discussed.
5. **NEW BUSINESS**
Motion 20-025: L. Rosvold to approve the revised 2020 Lodge Operating budget to account for anticipated impacts from the COVID-19 pandemic health emergency. Carried unanimously.
6. **CORRESPONDENCE AND INFORMATION**
 - a. **April 2020 BVRH Occupancy and Waitlist Report:** presented and reviewed.
Motion 20-026: E. Afsar to accept the report as information
 - b. **Schematic overview of BVRH programs:** schematic provided
 - c. **Schematic overview of BVRH organizational plan:** schematic provided
7. **DATE AND LOCATION OF NEXT MEETING(S)**
 - a. **May regular meeting:**
May 28, 2020, starting at 9:00 a.m., online via zoom.
8. **ADJOURNMENT**
Motion 20-027: K. Marra that the meeting adjourn at 10:35 a.m. Carried unanimously.


Grant Canning, Chairperson


Ian Wilson, CAO