



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

REGRETS: Alison Brewster

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

1. **CALL TO ORDER**

Chairperson G. Canning called the meeting to order at 9:00 a.m.

2. **ADOPTION OF AGENDA**

Motion 20-011: L. Rosvold to approve the agenda. Carried unanimously.

3. **PRESENTATION AND GUESTS (VIA TELECONFERENCE)**

a. **Kenway Mack Slusarchuk Stewart (KMSS) representatives Scott Reinarz and Jolene Cashing** presented 2019 Audit Results Report and Combined Financial Statements.

Motion 20-012: K. Marra to take the meeting in camera. Carried unanimously.

Motion 20-013: K. Marra to take the meeting out of camera. Carried unanimously.

Motion 20-014: T. Christensen to approve the Audited 2019 Combined Financial Statements as presented. Carried unanimously.

Motion 20-015: L. Rosvold to approve the 2019 Audit Results Report to the Board of Directors. Carried unanimously.

Motion 20-016: J. McCallum to allocate the 2019 Lodge Operating Surplus of \$86,737 to the Capital Asset Development and Acquisition Reserve (CADAR). Carried unanimously.

Motion 20-017: E.Afsar to approve 2019 Social Housing operating deficit of \$2,960 as well as the the extraordinary deficit of \$14,975 that remains outstanding and recoverable from previous years. Carried unanimously.

4. **APPROVAL OF MINUTES**

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

Motion 20-018: T. Christensen to approve the minutes of February 27, 2020, regular meeting of the board as presented. Carried unanimously.

5. **CAO REPORT**

a. **Pandemic Report:** verbal report provided and discussed.

Motion 20-019: L. Rosvold that the Board direct administration to surpass minimum requirements as able in response to COVID-19, for the duration of the pandemic and at the discretion of the Board. Carried unanimously.

Motion 20-020: J. McCallum to approve the hiring of extra workers as necessary to cover staff shortages and to complete additional tasks that are required in response to Covid-19, and to complete the daily disinfection of common-area touch points in the BVRH Senior Self-Contained (SSC) facilities. Carried unanimously.

Motion 20-021: E.Afsar to approve a pandemic pay supplement of 15% for all BVRH employees, effective retroactively to the declaration of the pandemic on March 11, 2020, and for the duration of the health emergency. Carried unanimously.

6. CORRESPONDENCE AND INFORMATION

- a. Schematic overview of BVRH programs: schematic provided
- b. Schematic overview of BVRH organizational plan: schematic provided

7. DATE AND LOCATION OF NEXT MEETING(S)


- a. April regular meeting:
Tentatively for April 23, 2020, starting at 9:00 a.m., via teleconference.

8. ADJOURNMENT

Motion 20-022: J. McCallum that the meeting adjourn at 11:50 a.m. Carried unanimously.



Grant Canning, Chairperson



Ian Wilson, CAO