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

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 9:01 a.m.
2. **ADOPTION OF AGENDA**
Motion 20-058: L. Rosvold to approve the agenda with the addition of item 4.a Personnel Committee Report. Carried unanimously.
3. **APPROVAL OF MINUTES**
 - a. **Regular Meeting of the Board:**
Motion 20-059: J. McCallum to approve the minutes of August 27, 2020, regular meeting of the board as presented. Carried unanimously.
4. **COMMITTEE REPORT**
 - a. **Personnel Committee:** verbal update
5. **CAO REPORT**
 - a. **This is Home Redevelopment:** verbal report provided and discussed.
 - b. **COVID-19 Pandemic Health Emergency Report:** verbal report provided and discussed.
 - c. **2021 BVRH Lodge Program Budget Development:** verbal report provided and discussed.
 - d. **2020 BVRH Annual General Meeting:** verbal report provided and discussed.
6. **CORRESPONDENCE AND INFORMATION**
 - a. **October 2020 BVRH Bulletin:** presented and reviewed.
Motion 20-060 T. Christensen to accept the report as information. Carried unanimously.
 - b. **August 2020 BVRH Occupancy and Waitlist Report:** presented and reviewed.
Motion 20-061 K. Marra to accept the report as information. Carried unanimously.
7. **IN CAMERA**
Motion 20-062: L. Rosvold to take the meeting on camera. Carried unanimously.
Motion 20-063: J. McCallum to take the meeting out of the camera. Carried unanimously.
Tenants Concerns: verbal report provided and discussed.
8. **DATE AND LOCATION OF NEXT MEETING(S)**
 - a. **2020 AGM and November regular meetings:**
November 26, 2020, starting at 1:00 a.m., online via zoom.
9. **ADJOURNMENT**
Motion 20-064: K. Marra that the meeting adjourn at 10:25 a.m. Carried unanimously.



Grant Canning, Chairperson



Ian Wilson, CAO