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

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

10. CALL TO ORDER

Chairperson L. Rosvold called the meeting to order at 11:05 a.m.

11. NOTICE OF MEETING

Motion 21-033: E. Afsar to approve the notice. Carried unanimously.

12. BUSINESS

a. **2021 BVRH HMB Special Projects and Lodge Program Capital Budget:** presented and discussed.

Motion 21-034: E. Afsar to approve the budget including LOCF replenishment scenario #3. Carried unanimously.

Motion 21-035: T. Christensen to amend motion 21-034 to approve the budget including LOCF replenishment scenario #4. *Motion defeated:* TC voted in favour, the six other board members were opposed.

13. ADJOURNMENT

Motion 21-036: G. Canning that the meeting adjourn at 12:20 p.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Ian Wilson, CAO