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

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

**REGRET:** Erum Afsar

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1. **CALL TO ORDER**

Chairperson L. Rosvold called the meeting to order at 9:05 a.m.

2. **ADOPTION OF AGENDA**

*Motion 21-052: J. McCallum* to approve the agenda with the addition of 2.a. presentation of Q1 2021 BVRH Financial Report (unaudited), 5.d. Town of Banff Visitor-Pay Parking, and 5.e. Business Plan update. Carried unanimously.

3. **PRESENTATION AND GUESTS**

a. **Vicki Lockwood, CPA:** presented the Q1 2021 Financial Report (unaudited).  
*Motion 21-053: K. Marra* to accept the Q1 2021 Financial Report (unaudited) as information. Carried unanimously.

V. Lockwood left the meeting at 9:17 am

4. **APPROVAL OF MINUTES**

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

*Motion 21-054: K. Marra* to approve the minutes of May 27, 2021, regular meeting of the board as presented. Carried unanimously.

5. **CAO REPORT**

- a. **COVID-19 Pandemic Response:** verbal report provided and discussed.
- b. **COVID-19 Health Inspection:** verbal report provided and discussed.
- c. **This is Home Redevelopment:** verbal report provided and discussed.
- d. **Town of Banff Visitor-Pay Parking:** verbal report provided and discussed.
- e. **Business Plan Update:** verbal update provided.

6. **CORRESPONDENCE AND INFORMATION**

- a. **June 2021 BVRH Bulletin:** presented and reviewed.  
*Motion 21-055: J. McCallum* to accept the report as information. Carried unanimously.
- b. **June 2021 Occupancy and Waitlist Report:** presented and reviewed  
*Motion 21-056: T. Christensen* to accept the report as information. Carried unanimously.

7. **DATE AND LOCATION OF NEXT MEETING(S)**

- a. **August regular meeting:**  
August 26, 2021, starting at 9:00 a.m.

8. **ADJOURNMENT**

*Motion 21-057: K. Marra* that the meeting adjourn at 10:00 a.m. Carried unanimously.

  
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Lisa Rosvold, Chairperson

  
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Ian Wilson, CAO