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**ONLINE:** Lisa Rosvold (Chair), Karen Marra (Vice-Chair), Joanna McCallum, Ted Christensen, and Erum Afsar

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

**REGRET:** Alison Brewster and Grant Canning

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1. **CALL TO ORDER**  
Chairperson L. Rosvold called the meeting to order at 9:04 a.m.
2. **ADOPTION OF AGENDA**  
*Motion 21-068: E. Afsar* to approve the agenda. Carried unanimously.
3. **APPROVAL OF MINUTES**
  - a. **Regular Meeting of the Board:**  
*Motion 21-069: K. Marra* to approve the minutes of August 26, 2021, regular meeting of the board as presented. Carried unanimously.
4. **NEW BUSINESS**
  - a. **2022 Supportive Living Program Budget Development:** report provided and discussed.
5. **CAO REPORT**
  - a. **COVID-19 Pandemic Response:** verbal report provided and discussed.
  - b. **This is Home Redevelopment:** verbal report provided and discussed.
  - c. **Mount Edith House Incidents:** verbal report provided and discussed.
6. **CORRESPONDENCE AND INFORMATION**
  - a. **September 2021 BVRH Bulletin:** presented and reviewed.  
*Motion 21-070: E. Afsar* to accept the report as information. Carried unanimously.
  - b. **September 2021 Occupancy and Waitlist Report:** presented and reviewed  
*Motion 21-071: K. Marra* to accept the report as information. Carried unanimously.
7. **IN CAMERA**  
*Motion 21-072: J. McCallum* to take the meeting on camera. Carried unanimously.  
*Motion 21-073: T. Christensen* to take the meeting out of the camera. Carried unanimously.  
**Tenant Concerns:** verbal report provided and discussed.
8. **DATE AND LOCATION OF NEXT MEETING(S)**
  - a. **October regular meeting:**  
October 28, 2021, starting at 9:00 a.m. Located at Bow River Seniors Lodge in Canmore, AB subject to Covid-19 precautions.

9. **ADJOURNMENT**

*Motion 21-074: K. Marra that the meeting adjourn at 10:09 a.m. Carried unanimously.*



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Lisa Rosvold, Chairperson



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Ian Wilson, CAO

**MINUTES PREPARED BY:** Jennifer Comighod, Housing Manager