
PRESENT: Karen Marra (Vice-Chair), and Joanna McCallum

TELECONFERENCE: Lisa Rosvold (Chair), and Barb Pelham

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

REGRETS: Chip Olver, Julie Canning, and Anita Szuster

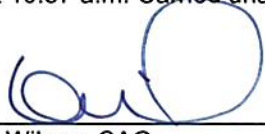
1. **CALL TO ORDER**
Vice-Chair K. Marra called the meeting to order at 9:35 a.m.
2. **ADOPTION OF AGENDA**
Motion 23-001: J. McCallum to approve the agenda. Carried unanimously.
3. **APPROVAL OF MINUTES**
 - a. **Regular Meeting of the Board:**
Motion 23-002: J. McCallum to approve the minutes of the December 02, 2022, regular meeting of the board as presented. Carried unanimously.
4. **COMMITTEE REPORT**
 - a. **Community Integration Committee:** verbal update provided and discussed.
5. **CAO REPORT**
 - a. **This is Home Redevelopment:** verbal update provided and discussed.
 - b. **2022 Audit:** verbal update provided and discussed.
 - c. **2023 Supportive Living Programs – Budget Development:** report provided and discussed.
 - d. **2023 Social Housing Program Budgets:** report provided and discussed.
 - e. **Phase 3+ Projects:** verbal update provided and discussed.
 - f. **ASCHA Convention and Trade Show:** verbal update provided and discussed.
6. **UNFINISHED BUSINESS**
 - a. **BVRH 2023 – 2027 Strategic Plan:** report provided and discussed.
Motion 23-003: B. Pelham to approve the 2023 – 2027 Strategic Plan. Carried unanimously.
7. **NEW BUSINESS**
 - a. **2023 BVRH Board Calendar:** calendar provided and discussed.
8. **CORRESPONDENCE AND INFORMATION**
 - a. **February 2023 BVRH Bulletin:** presented and reviewed.
Motion 23-004: L. Rosvold to accept the report as information. Carried unanimously.
 - b. **February 2023 Occupancy and Waitlist Report:** presented and reviewed.
Motion 23-005: L. Rosvold to accept the report as information. Carried unanimously.
9. **DATE AND LOCATION OF NEXT MEETING(S)**
 - a. **March regular meeting:**
March 23, 2023, starting at 10:00 a.m. in Bow River Lodge, Canmore.

10. ADJOURNMENT

Motion 23-006: J. McCallum that the meeting adjourn at 10:37 a.m. Carried unanimously.



Karen Marra, Vice Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Client Services Manager