

**COMMUNITY FUTURES WEST YELLOWHEAD
BOARD MEETING MINUTES
10:00 am November 21, 2014
Pyramid Lake Resort, Jasper**

PRESENT:

Tammy Strang	Secretary/Treasurer, Town of Edson
Anthony Giezen	Director, Yellowhead County
Rob Staples	Director, Town of Grande Cache
Marcel Michaels	Director, Town of Hinton
Stuart Taylor	Director, Town of Hinton
Johannes Zwart	Chair, Town of Grande Cache
Helen Kelleher-Empey	Director, Municipality of Jasper
Gilbert Wall	Vice Chair, Municipality of Jasper
Trevor Bevan	Alternate, Town of Edson

STAFF PRESENT:

Nancy Robbins	General Manager
Morgan Roberts	Business Visitation Coordinator

INVITED GUESTS:

Herb Castle	Mayor, Town of Grande Cache
Yves Lussier	WD Officer, Western Economic Diversification

APOLOGIES:

Shawn Berry	IRC Chair, Yellowhead County
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1. CALL TO ORDER:

Chair **ZWART** called the meeting to order at 10:35 am

2. ADDITIONS TO THE AGENDA

There were no additions to the agenda

3. APPROVAL OF THE AGENDA

WALL That agenda be accepted
CARRIED

4. APPROVAL OF MINUTES

4.1 Board Minutes October 30, 2014

GIEZEN Minutes are accepted as presented
CARRIED

4.2 IRC Minutes October 30, 2014

STRANG Minutes are accepted as presented
CARRIED

5. NEW BUSINESS

5.1 Jasper and Grande Cache Business Visitation Program – Presentation by Morgan Roberts

Morgan presented the findings of the Grande Cache and Jasper Business Visitation Program final reports. Both reports will be available for the public in late December or early January.

6. OLD BUSINESS

6.1 National Conference Attendance (June 3-6, 2015) - Nancy

Nancy presented the information on the National Conference. It was decided one staff and one director would attend in June.

7. GENERAL MANAGER'S UPDATES

7.1 Monthly Update

Nancy shared the past month's activities and highlighted the Open House on December 3rd, 2014 in Hinton and the focus on operations in the past month.

8. IN CAMERA

BEVAN

TAYLOR (2nd) Motion to go in camera at 11:50 am
(CARRIED)

8.1 Delinquency Report and Loan Portfolio Review – October 2014

8.2 REG14/15-014T Information only

STAPLES

WALL (2nd) Motion to leave in camera at 12:00 pm
(CARRIED)

MICHAELS

Motion to accept REG14/15-014T as information
KELLEHER-EMPEY (2nd)
(CARRIED)

9. REGIONAL ROUND TABLE

Issues around the region were discussed.

10. FINANCIAL REPORTS

10.1 Financial Statements for October 2014

WALL

STRANG (2nd) Motion to accept the financial statements for October 2014 as presented
(CARRIED)

10.2 Cheque Logs for October 2014

STRANG

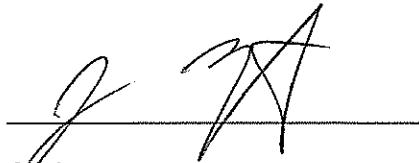
MICHAELS (2nd) Motion to accept the cheque logs for October 2014 as presented
(CARRIED)


10.3 Budget Update – Information only – as of October 31, 2014

GIEZEN Motion to accept the budget update as information
STAPLES (2nd)
(CARRIED)

11. ADJOURNMENT

GIEZEN Motion to adjourn at 1:10 pm
(CARRIED)


Chair


Secretary / Treasurer