

BOARD OF DIRECTORS MEETING MINUTES
LOCATION: Pyramid Lake Resort
Friday, December 3, 2021 at 3:00 pm

PRESENT:

Tyler Olsen	Chair, MD of Greenview
Dawn Mitchell	Vice Chair, Yellowhead County
Albert Ostashek	Secretary/Treasurer, Town of Hinton
Trevor Bevan	IRC Chair, Town of Edson
Helen Kelleher-Empey	Director, Municipality of Jasper
Krystal Baier	Director, Town of Edson
Duane Didow	Director, MD of Greenview
Ken Groat	Director, Yellowhead County
Rico Damota	Director, Municipality of Jasper
Brian Laberge	Director, Town of Hinton

STAFF PRESENT:

Nancy Robbins	General Manager
Benita Smit	Business Analyst

GUESTS PRESENT:

David Filiptic	Senior Business Office, Alberta Region, PrairiesCan
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1. CALL TO ORDER

Chair **OLSEN** called the meeting to order at 2:53 pm

2. ADDITIONS TO THE AGENDA

There are no additions to the agenda

3. APPROVAL OF THE AGENDA

KELLEHER-EMPEY Motion to approve the agenda
(CARRIED)
(Unanimous)

4. APPROVAL OF MINUTES

4.1. Board of Directors Meeting Minutes November 5, 2021

OSTASHEK Motion to approve the Board of Directors Meeting Minutes for November 5, 2021
(CARRIED)
(Unanimous)

5. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes

10. FINANCIAL STATEMENTS

10.1. Financial Reports

DAMOTA Motion to approve the financial reports for October 2021
KELLEHER-EMPEY (2nd)
(CARRIED)
(Unanimous)

10.2. Cheque Log

LABERGE Motion to approve the cheque logs for the investment and operating accounts for October 2021
DIDOW (2nd)
(CARRIED)
(Unanimous)

10.3. Budget Update

The 2021-2022 Budget was updated and discussed

DIDOW Motion to approve the budget update as of October 31, 2021 as presented for information
BEVAN (2nd)
(CARRIED)
(Unanimous)

11. ADJOURNMENT

BEVAN Motion to adjourn at 3:55 pm
(CARRIED)
(Unanimous)



CHAIR



SECRETARY-TREASURER