

BOARD OF DIRECTORS MEETING MINUTES
LOCATION: Zoom, 3:00 pm
Tuesday, October 12, 2021

PRESENT:

Tyler Olsen	Chair, MD of Greenview
Dewly Nelson	Vice Chair, Town of Hinton
Trevor Bevan	IRC Chair, Town of Edson
Helen Kelleher-Empey	Director, Municipality of Jasper
Jacqui Currie	Director, Town of Edson
Duane Didow	Director, MD of Greenview
Scott Wilson	Director, Municipality of Jasper

STAFF PRESENT:

Nancy Robbins	General Manager
---------------	-----------------

APOLOGIES:

Anthony Giezen	Director, Yellowhead County
Wade Williams	Director, Yellowhead County
Tyler Waugh	Secretary/Treasurer, Town of Hinton

1. CALL TO ORDER

Vice Chair **NELSON** called the meeting to order at 3:01 pm

2. ADDITIONS TO THE AGENDA

There are no additions to the agenda

3. APPROVAL OF THE AGENDA

BEVAN Motion to approve the agenda
(CARRIED)
(Unanimous)

4. NEW BUSINESS

4.1. Review of Community Futures West Yellowhead General Policy and Procedures

Changes are recommended from the PrairiesCan Compliance Audit on policy related to lending and as well, the health and safety management section was removed to reflect the addition of a health and safety management plan introduced in the spring of 2021.

KELLEHER-EMPEY Motion to approve the revised Community Futures West Yellowhead General Policies and Procedures
DIDOW (2nd)
(CARRIED)
(Unanimous)

5. ADJOURNMENT

OLSEN Motion to adjourn at 3:06 pm
(CARRIED)
(Unanimous)



Chair



Secretary/Treasurer