

## BOARD OF DIRECTORS MEETING MINUTES

LOCATION: Zoom

9:00 am Monday, March 15, 2021

### PRESENT:

Helen Kelleher-Empey	Chair, Municipality of Jasper
Tyler Olsen	Director, MD of Greenview
Tyler Waugh	Secretary/Treasurer, Town of Hinton
Duane Didow	Director, MD of Greenview
Dewly Nelson	Director, Town of Hinton
Wade Williams	Director, Yellowhead County
Anthony Giezen	Director, Yellowhead County
Wade Williams	Director, Yellowhead County
Scott Wilson	Director, Municipality of Jasper

### STAFF PRESENT:

Nancy Robbins	General Manager
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### APOLOGIES:

Jacqui Currie	Vice Chair, Town of Edson
Trevor Bevan	Director, Town of Edson

### 1. CALL TO ORDER

Chair **KELLEHER-EMPEY** called the meeting to order at 9:04 am

### 2. NEW BUSINESS

#### 2.1. Borrowing Resolution

**DIDOW** Motion to increase the borrowing resolution for the Regional Relief and Recovery Program as stated below:

**WHEREAS** for the purpose of carrying out its objects, the Company wishes to borrow from **Community Futures Alberta** (hereinafter called CFA) of P.O. Box 184 Cochrane, AB. T4C 1A5, the sum of up to **Three Million, Five Hundred Thousand----- 00/xx (\$3,500,000.00)** Dollars repayable together with interest, costs and charges as hereinafter set out.

#### NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. THAT the Company borrow from CFA the sum of up to **Three Million, Five Hundred Thousand ----- 00/xx (\$3,500,000.00)** Dollars on the terms of Regional Relief and Recovery Fund Loan Agreement.

2. THAT THE Chair and Secretary/Treasurer of the Corporation be, and are hereby, authorized, instructed and empowered on behalf of the Corporation to execute and deliver on behalf of the Corporation or otherwise the foregoing security and all other such instruments or documents as may be required generally to perform all such acts and do all such things necessary to affect this resolution.


IT IS HEREBY CERTIFIED by the undersigned that the foregoing Resolution was duly enacted by the Board of Directors of the Company, and we certify that the said Resolution is in full force and effect this 15 day of March, A.D. 2021.

**WAUGH (2<sup>nd</sup>)**  
**(CARRIED)**  
(Unanimous)

**3. ADJOURNMENT**

**WAUGH** Motion to adjourn at 9:10 am  
**(CARRIED)**  
(Unanimous)

  
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CHAIR

  
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SECRETARY/TREASURER