

BOARD OF DIRECTORS MEETING MINUTES
9:00 am Thursday, March 20, 2020
Teleconference

PRESENT:

Helen Kelleher-Empey	Chair, Municipality of Jasper
Tyler Waugh	Secretary/Treasurer, Town of Hinton
Jacqui Currie	Vice Chair, Town of Edson
Wade Williams	Director, Yellowhead County
Tyler Olsen	Director, MD of Greenview
Duane Didow	Director, MD of Greenview
Trevor Bevan	IRC Chair, Town of Edson
Anthony Giezen	Director, Yellowhead County

STAFF PRESENT:

Nancy Robbins	General Manager
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APOLOGIES:

Scott Wilson	Director, Municipality of Jasper
Dewly Nelson	Director, Town of Hinton

1. CALL TO ORDER

Chair **KELLEHER-EMPEY** called the meeting to order at 9:03 am

2. ADDITIONS TO THE AGENDA

No additions to the agenda

3. APPROVAL OF THE AGENDA

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

4. NEW BUSINESS

4.1. Loan deferrals under COVID-19 economic crisis

Discussion ensued regarding loan payments under the COVID-19 economic crisis. At this moment, the expectation is that loans will be reinstated in a normal fashion as of July 1, 2020. The interest that would have been accrued during April, May and June in the economic crisis period will not be added to the loan.

BEVAN Motion to have all active loans payments paused for three months starting April 1, 2020 and accrue no interest. The expectation that no payments would be required (unless the client prefers) until July 1, 2020

DIDOW (2nd)
(CARRIED)
(Unanimous)

5. ADJOURNMENT

WILLIAMS Motion to adjourn at 9:33 am
(CARRIED)
(Unanimous)



CHAIR



SECRETARY-TREASURER