

**CFDC of Peace Liard
Board of Director's Meeting
ZOOM Meeting
April 22, 2020 – 12:05 pm**

Present:	Russ Beerling Naomi Larsen Cheryl Montgomery John Powell	Carol Painter Michael Kurjata Marnie Sanford Jannah Kohlman
Staff:	Sue Kenny Bonnie McLean	Tracy Meszaros Joanna Phinney
Regrets:	Michael Walley Bud Powell Dustin Bodnaryk	Mary Kelly Lori Archibald

1. Call to Order: Russ Beerling

The meeting was called to order at 12:05

2. Adoption of Agenda

Moved by Michael Kurjata

Seconded by John Powell
Carried

3. Ratify March 25, 2020 Meeting Minutes

Moved by Naomi Larsen

Seconded by Cheryl Montgomery
Carried

Adoption of March 25, 2020 Minutes

Moved by Carol Painter

Seconded by Michael Kurjata
Carried

4. Old Business

a) CFPL Annual Report – printed copies are ready for pick-up

b) **Motion to approve the Emergency Loan Fund Policy**

Moved John Powell

Seconded by Cheryl Montgomery
Carried

5. Reports

a) General Manager

- 15 Emergency Loans allocated for \$300,000.

- Peace Liard Ventures fund has been used towards a Shop Local initiative with FSJ, DC, Tumbler Ridge, and Chetwynd chambers
 - Participating in FSJ roundtable meetings
 - Initiated and taken lead role in Dawson Creek roundtable
 - Utilizing Facebook for getting information out to our communities
 - \$278 million announced for Community Futures – waiting to see details
 - 1.5 million for mill closures ambassador program – waiting to see details
- b) Finance
- See attached report
- c) Loans
- See attached report

THAT the departmental reports be accepted as presented.

Moved by Michael Kurjata

Seconded by Naomi Larsen
Carried

6. **New Business**

7. **Next Meeting**

The third Wednesday of the month – May 20th, 2020

8. **Adjournment**

THAT the meeting be adjourned at 12:56 pm.

Moved by John Powell

Chairperson

Director