

**CFDC of Peace Liard  
Board of Director's ZOOM Meeting  
Nov 19, 2020 – 12:12 pm**

<b>Present:</b>	Russ Beerling Naomi Larsen Michael Kurjata John Powell Cheryl Montgomery	Carol Painter Michael Whalley Dustin Bodnaryk Lori Archibald
<b>Staff:</b>	Sue Kenny Joanna Phinney	Tracy Meszaros Bonnie McLean
<b>Regrets:</b>	Jannah Kohlman	

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1. **Call to Order:** Russ Beerling

The meeting was called to order at 12:12

2. **Adopt Agenda**

Moved by Mike Whalley

Seconded by Lori Archibald  
Carried

3. **Adoption of Minutes of the Regular Meeting from October 21, 2020**

Moved by Carol Painter

Seconded by Mike Whalley  
Carried

5. **Old Business**

a. **Motion to approve increase to RRRF fund to a maximum of \$3 million**

Moved by John Powell

Seconded by Cheryl Montgomery  
Carried

b. **Community Futures Peace Liard was nominated for City of Dawson Creek Business of the year award**

6. **Reports**

- a. General Manager – See Attached
- b. Finance Report – See Attached
- c. Loans – See Attached

THAT the departmental reports be accepted as presented.

Moved by Michael Whalley

Seconded by Naomi Larsen  
Carried

**7. New Business**

- A. Taking Care of Business Program funded by Western Economic Diversification – see attached report
- B. Hired consultant Moira Green to promote and identify businesses that have been effected by the mill closure in Fort St John and surrounding area.
- C. Purchased proper video conference equipment for board room to host meetings and webinars

**8. Next Meeting**

The 3<sup>rd</sup> Thursday the month – Dec 17th, 2020

**9. Adjournment**

That the meeting be adjourned at 12:55 pm

Moved Naomi Larsen

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Chairperson

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Director