

**CFDC of Peace Liard
Board of Director's ZOOM Meeting
Oct. 21, 2020 – 12:05 pm**

Present: Russ Beerling
Naomi Larsen
Michael Kurjata
John Powell
Carol Painter
Michael Whalley
Dustin Bodnaryk

Staff: Sue Kenny
Joanna Phinney
Tracy Meszaros
Bonnie McLean

Regrets: Cheryl Montgomery
Lori Archibald
Jannah Kohlman
Marnie Sanford

1. Call to Order: Russ Beerling

The meeting was called to order at 12:05

2. Adopt Agenda

Moved by John Powell

Seconded by Mike Whalley
Carried

3. Adoption of Minutes of the Regular Meeting from Sept 16, 2020

Moved by Naomi Larsen

Seconded by Dustin Bodnaryk
Carried

5. Old Business

a. Motion to approve increase to RRRF fund to \$1,700,000

Moved by Naomi Larsen

Seconded by Dustin Bodnaryk
Carried

b. Motion to accept Naomi Larsen as Vice Chair and Michael Kurjata as Secretary Treasurer

Moved by John Powell

Seconded by Michael Whalley
Carried

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 John Powell

Seconded by Naomi Larsen
Carried

7. New Business

- A. AGM Peace Liard Ventures
- B. AGM Community Futures Business Development Centre Association

The AGMs will be postponed to a special meeting due to time constraints.

8. Next Meeting

The 3rd Thursday the month – November 19, 2020

9. Adjournment

That the meeting be adjourned at 12:59 pm

Moved Michael Whalley

Chairperson

Director