

**CFDC of Peace Liard
Board of Director's ZOOM Meeting
Sept 16, 2020 – 12:03 pm**

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

1. **Call to Order:** Sue Kenny

The meeting was called to order at 12:03

2. **Adopt Agenda**

Moved by Lori Archibald

Seconded by Naomi Larsen
Carried

3. **Adoption of CFPL AGM July 15, 2020 Minutes**

Moved by Dustin Bodnaryk

Seconded by Jannah Kohlman
Carried

4. **Adoption of Minutes of the Regular Meeting from July 15, 2020**

Moved by Michael Whalley

Seconded by Dustin Bodnaryk
Carried

5. **Old Business**

a. **Motion to approve Community Futures Relief Fund for the amount up to \$230,000.00**

Moved by Michael Kurjata

Seconded by Naomi Larsen
Carried

b. **Motion to approve increase to RRRF fund to \$1,430,000**

Moved by Lori Archibald

Seconded by Michael Kurjata
Carried

c. **Motion to approve to add new policies to the Community Futures Loans Policy**

1. Approve Loan Policy to Guide Regional Relief and Recovery Fund (RRRF) as presented
2. Approve Loan Policy for Community Futures Emergency Loan Fund as presented
3. Approve Policy in regards to Western Economic Diversification Policy Bulletin effective November 1, 2019 to approve that Community Futures Peace Liard can charge interest rates less than the prime rate plus two percent on any loan from their Investment Fund as defined in the Contribution Agreement with WD. The minimum interest rate or the prime rate is the “prime business rate” set by the bank of Canada.

Moved to approve by Lori Archibald

Seconded by Dustin Bodnaryk
Carried

6. Reports

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

THAT the departmental reports be accepted as presented.

Moved by Naomi Larsen

Seconded by Dustin Bodnaryk
Carried

7. New Business

Discussion: Encana Event Centre as possible location for Dawson Creek Farmers' Market, Fort St. John Shop Local Campaign, Chetwynd Shop Local Campaign, & Nawican Friendship centre happenings

8. Next Meeting

The 3rd Wednesday the month – October 14, 2020

9. Adjournment

That the meeting be adjourned at 12:59 pm

Moved Jannah Kohlman

Seconded Naomi Larsen

Chairperson

Director