



Board Meeting Minutes

**July 10th, 2024**  
**1:00 pm to 3:00 pm**  
**Location: Zoom Call**

**Board Attendance: Atma Sandher, Toby Barrett, Jo Best, Brandy Beliveau, Ryan Johannesen**

**Staff: Joanne Sweeting, Hugh Brown, Andrew Brown, Griffin Robinson**

**Other:**

	<u>MOTION / ACTION</u>	<u>1<sup>ST</sup></u>	<u>2<sup>ND</sup></u>	<u>CARRIED</u>
	Call to order and welcome - 1:47 pm			
1.	<b><u>Motion:</u></b> Approval of Agenda	Jo	Atma	All
2.	<b><u>Motion:</u></b> To approve the minutes from the June 2024 Board Meeting.	Jo	Brandy	All
3.	Update from the Finance Committee <ul style="list-style-type: none"> <li>● No updates. AirDNA data shows improvements in May.</li> </ul>			
4.	Budget Update <ul style="list-style-type: none"> <li>● Motion to approve spending up to \$14000 of DBC funding for the Visitor Centre shade project if necessary.</li> <li>● <b>Action: Joanne - HR Proposal and Meeting to be set up with HR Committee</b></li> </ul>	Atma	Jo	All
5.	Renewal of the GIC Investment Account <ul style="list-style-type: none"> <li>● Motion to reinvest the full amount including interest from the expiring GIC into another 1 year GIC.</li> </ul>	Brandy	Jo	All
6.	Questions on the Manager's Report <ul style="list-style-type: none"> <li>● No questions</li> </ul>			
7.	Meeting for a Special Resolution and stakeholder gathering confirmed for November 26th, 4-6 pm.			
8.	Round Table <ul style="list-style-type: none"> <li>● Atma: Doing better this year for the summer issue. Best June ever. Still some staffing issues.</li> <li>● Brandy: Things are going well headed into the summer. Busy.</li> <li>● Jo: Steady. Happy with no fires.</li> <li>● Ryan: River is awesome. High water is later, sunny weather no smoke.</li> <li>● Toby: Pretty good summer so far. Feels like a broader mix of visitors (more US). Weddings in August and September. Alpine hiking is open.</li> </ul>			
9.	Adjourn - 2:10pm	Jo	Brandy	All