

Board Meeting Minutes
June 08th, 2022
1 pm to 3 pm
Location: Virtual Meeting using Zoom

Board Attendance: Treena, Brandy, John, Ryan, Jo, Lucille, Toby, Atma, Tristan, Jordan, Lucille

Absent:

Staff: Joanne Sweeting, Abi Dunford, Ali Morphy

	MOTION / ACTION	1ST	2ND	CARRIED
	Call to order and welcome			
	Election of the following Executive positions: • President Atma nominated Toby Barrett Lucille seconds Toby Barrett elected by acclamation • Vice President Atma nominated John Lush Treena seconds John Lush elected by acclamation • Treasurer Lucille nominated Treena John seconds Treena Coney elected by acclamation • Secretary Treena nominated Lucille Jo anne Best seconds Lucille Hayward elected by acclamation			
1.	Motion: To approve the agenda.	Atma	John	
	Motion: To approve and sign off the minutes from the July 2021 Board Meeting.	Jo anne	Atma	
	Striking of the following standing committees: • Finance (will meet monthly) Tristan Maclaggan Toby Barrett Treena Coney • HR (will meet as required) Treena Coney Jo anne Best Brandy Beliveau Toby Barrett • Stakeholder Communication (will meet as required) Atma Sandher John Lush Ryan Johannsen Toby Barrett Treena Coney			

	Jordan Egan ● Governance (Constitution and Bylaw) (will meet annually) Atma Sandher Ryan Johannsen Lucille Hayward Toby Barrett ● Co-op Program Atma Sandher Joanne Best Brandy Beliveau Lucille Hayward			
	It was agreed that the following bank signatories would continue: John Lush Toby Barrett Atma Sander			
	Motion: to confirm the bank signatores	Atma	Jo	
3.	Update on Transportation Project It's moving ahead. Determining basic service requirements of community partners and in discussions with potential operators. Trying to get a better picture of what contributions are available to support it financially. RMI- monies are primarily for infrastructure as long meets the program criteria. There is a cap on monies used for programming/operations and currently that is all distributed to community trail organizations that we do not want to take from.		Joanne	
4.	Update from Governance Committee none		Committee	
5.	Update from Stakeholder Committee Prior to next months board meeting, there will be a stakeholder engagement event at July 13th 12:30pm		Committee	
6.	Update from Finance Committee The whole of the first quarter tracked better than 2019.		Committee	
7.	Questions on the Manager's report Connect Golden- More successful than we hoped. We had 28 businesses and community organization. Good turn out representing the business community. 107 people through the door. half of attendants did the quiz. Great business to business networking opportunities. Canada Summer Jobs- we haven't heard back. they've made the announcements but have not communicated to us.		Joanne	
13.	Update on MRDT increase No negative feedback. Some questions from folks about the increase before the ministry had contacted them.		Joanne	
14.	Round Table: Brandy Ok for staffing. We paid for relocation fees. We need more front desk agents. Busy Summer.			

	<p>John Busiest June, July for the best earliest bookings we've ever seen. Looking for staff.</p> <p>Toby We opened last friday. It went pretty well. Numbers were ok for Friday opening. Wedding went well. Staffing shortage. We are limiting some services. Our restaurant cannot open on days with weddings running. Everyone up here is in the same boat. June 23-Sept hopefully be open daily.</p> <p>Treena Plugging along. Staffing issues. May and June have lost the bus tours from China. The same thing could happen in July August. LMIA applications are starting to trickle in now.</p> <p>Jo Building another lodge. Two bedroom wheel chair accessible lodge. Ready in September. Bookings for summer are pretty much full until September. Mixed clientel. Local and international clientel. looking forward to more international travel</p> <p>Atma We are doing better than the last few months compared to last year. We still have issues with staff. We will hopefully get more staff.</p> <p>Tristan Things are going well. Happy to have the highway open. Excited for summer music series. Golden night markets on Fridays throughout the summer. Climbing walls added, axe throwing, alpine coaster. 3500 feet of track. Large investment and key component of our master plan. Demand is there. 50% over 2019 in call centres. Busy summer ahead.</p> <p>Jordan Incredibly busy, germany, usa, canada. Biggest issue with hiring. LMIA process first heavily booked, short staffed but still taking on alot of new project. Meeting with the TOG trying to get answers when we may be breaking ground on our site. Heavily booked until September 2022. Feeling Positive.</p> <p>Ryan- Open a week. Getting rolling. Training up new staff, bookings look strong and the river too. Lots of rain. Lodge booking look alright too, and hopefully we'll roll through the summer.</p> <p>Lucille summer is looking great. demographics are UK german swiss and deutch. Privileged because I feel confident with staffing. Propel and summer grants were awarded to us.</p>			
15.	Adjourn	Atma	Lucille	2:10