

**CFDC of Peace Liard
Board of Directors Meeting
Dawson Creek, BC
April 28, 2022**

Present:	Naomi Larsen Dustin Bodnaryk	Cheryl Montgomery Jannah Kohlman
Staff:	Sue Kenny Jocelyn Shuman Fran Haughian	Bonnie McLean Joanna Phinney
Regrets:	Kate Hustak Mike Whalley	Russ Beerling

1. Call to Order: Chairperson

The meeting called to order at 12:03

2. Adoption of Agenda

THAT the agenda adopted as presented.

Moved Cheryl Montgomery Seconded Dustin Bodnaryk
Carried

3. Adoption of Minutes

THAT the minutes of the March 29, 2022 meeting adopted as presented.

Moved Dustin Bodnaryk Seconded Cheryl Montgomery
Carried

4. Business Arising from Previous Minutes

- a) Freedom of Information Request Response
- b) 2023 CF Provincial Conference & AGM in Fort St John
- c) Revelstoke Provincial Conference September 19-21, 2022

5. Reports

- a) General Manager's Report
 - Rural Dividend – Virtual Entrepreneur completed funds received
 - NDIT RBL (Steffi) Coaching project completed
 - NDIT RBL project (Fran) ending this month
 - Spark Conference, which CFPL is supporting, May 19th
 - Steffi Thomas contracted to deliver Self Employment Program

- b) Finance Report
- c) Loans Report
- d) Self Employment Program Report
- e) Regional Business Liaison Report

THAT the Reports be accepted as presented.

Moved Jannah Kohlman

Seconded Dustin Bodnaryk
Carried

6. New Business

- a) CFBC is gathering Forestry Loan information update for the Province of BC to review

7. Next Meeting

Thursday May 26, 2022 at noon.

8. Adjournment

THAT the meeting adjourned at 12:54pm.

Moved Dustin Bodnaryk
Carried

Chairperson

Vice Chair / Sec-Treasurer