

**CFDC of Peace Liard
Board of Director's Meeting
via ZOOM
or in person
February 17, 2022**

Present:	Naomi Larsen Russ Beerling Dustin Bondnaryk	Michael Whalley Cheryl Montgomery (via Zoom)
Staff:	Sue Kenny Jocelyn Shuman	Joanna Phinney Fran Haughian
Regrets:	Jannah Kohlman	Lori Archibald

1. Call to Order: Chairperson

The meeting was called to order at 12:20 pm.

2. Adoption of Agenda

THAT the agenda be adopted as presented.

Moved	Russ Beerling	Seconded	Dustin Bondnaryk
		Carried	

3. Adoption of Minutes

THAT the minutes of the December 17, 2021, board meeting be adopted as presented.

Moved	Russ Beerling	Seconded	Michael Whalley
		Carried	

4. Business Arising from Previous Minutes

- a) Board Module Webinars
- b) National Community Futures Conference in Ottawa, May 8 to 11, 2022
 - i. Naomi and Cheryl are registered to attend
- c) CF Strategic Planning – Completed and implemented into 2022 Operations Plan
Motion moved by Michael Whalley and seconded by Russ Beerling to accept the Electronic Approval for Community Futures Development Corporation 2022/23 Operations Plan.

5. Reports

- a) General Managers Report - attached
- b) Finance Report – attached December 2021 & January 2022
- c) Loan Report
 - i. CFLIP of BC Summary Holdings Report December 31, 2021

ii. RRRF Business Sector Report

d) Regional Business Liaison Report

THAT the departmental reports be accepted as presented.

Moved Michael Whalley Seconded Dustin Bondnaryk
Carried

6. New Business

- a) Board approval for CF peace Liard over \$150,000
Motion moved by Russ Beerling seconded by Dustin Bondnaryk that the CFPL Board of Directors approve CFPL loan for over 150,000.00. The loans committee approved \$184,465.65 on said Loan on February 14, 2022.

7. Correspondence

- a) PacifiCan Agreement Changes
- b) RRRF Repayment Extension
- c) PacifiCan New Grant Application Program
- d) CFBC Network Insider February Edition

8. Next Meeting

March 17, 2022

8. Adjournment

THAT the meeting be adjourned at 1:17 pm.

Moved Russ Beerling
Carried

Chairperson

Vice Chair / Sec-Treasurer