

**CFDC of Peace Liard
Board of Directors Meeting
Via Zoom Meeting**

March 29, 2022 – 12:02 pm

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

1. Call to Order: Chairperson

The meeting called to order at 12:02 pm.

2. Adoption of Agenda

New business added to Agenda:

- Revelstoke Fall Conference – Sept 2022
- Northeast Regional Community Foundation presentation
- CFPL 2023 Fall Conference

THAT the agenda adopted as amended.

Moved	Lori Archibald	Seconded	Dustin Bodnaryk
		Carried	

3. Adoption of Minutes

Bodnaryk misspelled

THAT the minutes of the February 17, 2022, board meeting adopted as amended.

Moved	Michael Whalley	Seconded	Dustin Bodnaryk
		Carried	

4. Old Business

5. Reports

- a) General Manager's Report – Northeast Cohort Paramedic Training
- b) Finance Report – Attached February 2022 Budget
- c) Loans Report

d) Self Employment Program Report

e) Regional Business Liaison Report

THAT the departmental reports accepted as presented.

Moved Lori Archibald

Seconded Dustin Bodnaryk
Carried

6. New Business

a) Appoint Kate Hustak to CF Board of Directors

THAT Kate Hustak be appointed to the CF Board of Directors

Moved Michael Whalley

Seconded Dustin Bodnaryk
Carried

b) Appoint Kate Hustak as Secretary/Treasurer of the CF Board of Directors

THAT Kate Hustak be appointed as Secretary and Treasurer of the CF Board of Directors

Moved Dustin Bodnaryk

Seconded Lori Archibald
Carried

c) Revelstoke Fall Conference – Sept 2022 Board members invited to attend

d) Northeast Regional Community Foundation presentation Women's Collective

e) CFPL 2023 Fall Conference

CFPL will be hosting in Fort St John

Sue will put a committee together to plan the event.

7. Next Meeting

April 21, 2022 at noon.

8. Adjournment

THAT the meeting adjourned at 12:36 pm.

Moved Michael Whalley

Carried

Chairperson

Vice Chair / Sec-Treasurer