

**CFDC of Peace Liard**  
**Board of Director's Meeting**  
**November 18, 2021 & 12:00 pm via Zoom**

|                 |   |                                     |
|-----------------|---|-------------------------------------|
| <b>Present:</b> | Naomi Larsen<br>Michael Kurjata                     | Cheryl Montgomery<br>Lori Archibald |
| <b>Staff:</b>   | Sue Kenny<br>Bonnie McLean                          | Joanna Phinney<br>Susie Lefferson   |
| <b>Regrets:</b> | Dustin Bondnaryk<br>Russ Beerling<br>Jannah Kohlman | Lori Archibald<br>Michael Whalley   |

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**1. Call to Order: Chairperson**

The meeting called to order at 12:09 pm.

**2. Adoption of Agenda**

THAT the agenda be adopted as presented.

Moved Michel Kurjata

Seconded Lori Archibald  
Carried

**3. Adoption of Minutes**

THAT the minutes of the October 22, 2021 board meeting be adopted as presented.

Moved Lori Archibald

Seconded Michael Kurjata  
Carried

**4. Business Arising from Previous Minutes**

- a) Board Module Webinars. Sue will check her emails to see who has troubles logging in.
- b) Please submit Headshots
- c) Naomi and Cheryl to attend National CF conference in Ottawa May 2022.
- d) Motion to accept John Powell's resignation.

**5. Reports**

- a) General Manager Report and Finance Report  
See attached

Motion that Reports approved as presented.

Moved Lori Archibald

Seconded Michael Kurjata  
Carried

**6. New Business**

- a) Board Approval for Loan Syndication with Community Futures Nadina. where CFPL gives \$120,000.00 towards the \$420,000.00 loan to the business located in Houston BC

Moved Cheryl Montgomery

Seconded Michael Kurjatas  
Carried

- b) Community Futures Peace Liard Business Centre AGM

**7. Next Meeting**

December 16, 2021

**8. Adjournment**

THAT the meeting be adjourned at 12:57pm.

Moved Lori Archibald  
Carried

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Chairperson

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Vice Chair / Sec-Treasurer