

**Community Futures Peace Liard  
Quarterly Board Meeting Minutes  
October 06, 2022**

**Present:** Mike Whalley Russ Beerling  
Kate Hustak Naomi Larsen  
Jannah Kohlman

**Regrets:** Cheryl Montgomery Dustin Bodnaryk  
Lori Archibald

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1. **Call to Order:** Meeting Called to Order 12:14
2. **Adoption of Agenda:** Motion to Approve Agenda  
Moved by Mike Whalley, Seconded by Russ Beerling
3. **Adoption of the Minutes** for June 22<sup>nd</sup> Board Meeting  
Moved by Mike Whalley, Seconded by Jannah Kohlman.
4. **Old Business:** Building update on Server and move over to Microsoft 365
5. **Board Reports**
  - a. General Manager Report (attached)
  - b. Finance Report (attached)
  - c. Loans Report (attached)
    - i. Motion to approve three Loan Syndications
      1. CFPL Lead for 623,730.00. CFPL 300,000, remainder of 323,730.00 divided evenly between CF Caribou Chilcotin, Fraser Fort George, and Sun Country.  
Moved by Mike Whalley, Seconded by Russ Beerling.
      2. CF South Cariboo (Quesnel) 240,000.00, CF Peace Liard 120,000. (two separate loans)  
Moved by Jannah Kohlman, Seconded by Mike Whalley.
  - d. CED (Fran Haughian Report) (Attached)
  - e. Northern Managers Shared Marketing Report (Attached)

Motion moved to accept reports as presented

Moved by Russ Beerling, Seconded by Jannah Kohlman

6. **New Business:**

Pacifican Funding Announcement for DREIA Program 5 million has been approved. This is a three-year agreement to fund the Taking Care of Business Program.

**7. Meeting Schedule**      December 15  
January Special Meeting to Approve Operations Plan  
March 16<sup>th</sup>, 2023  
June 16<sup>th</sup>, 2023, regular meeting and AGM

**8. Meeting Adjourned**      1:03 pm

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Board Member

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Board Member