CFDC of Peace Liard
Board of Directors Meeting
Via Zoom Meeting

Minutes

April 19th, 2023

Present:	Katie Hustak Naomi Larsen Lori Archibald Jannah Kohlman	Sue Kenny, General Manager
Regrets:	Dustin Bodnaryk Lilia Hansen	

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1. Call to Order: Chairperson 12:00 Noon

2. Adoption of Agenda Moved by Naomi seconded by Katie

3. Adoption of Minutes of January 31, 2023

4. Old Business
Agro Connect conference was very well attended. It can be noted as a great success. Report Attached
Motion Moved Katies and seconded by Lori to accept old business as presented.
CARRIED

5. Reports

a) General Manager's Report - Attached
b) CF Annual Report - Attached
c) Finance Report - Attached
d) Loans Report - Attached

Motion Moved by Katie and Seconded by Lori to accept reports as presented
CARRIED

6. New Business
Mike Whalley Resignation
PanWest Conference 2024 is being held in Kelowna February 2024. This event will be focused on fibre security
Motion moved by Katie and seconded by Jannah to accept new business reports.
CARRIED

7. Next Meeting
AGM End of June TBA (Depends on if audit is finished)

8. Adjournment
Motion moved by Katie to adjourn meeting at 1:00 PM.

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Chairperson Director