

Nov 16, 2022

DCFS Directors Meeting

Present: Larry Stamm, Ray Thiessen, Donna Hampson, Rod Reimer, Brock Maguire, Kerry McNaughton, Daylene Lirette

Called to order 5:09pm

#### 1. Adoption of Agenda

Ray T added item to Agenda under New Business – contingency funding

Donna moved to adopt amended agenda, Brock seconded

#### 2. Minutes from September 15<sup>th</sup>, 2022

Brock read aloud minutes from Sep 15<sup>th</sup>

Donna noted incorrect date in minutes

Rod moved to adopt amended minutes, Ray J seconded

#### 3. Financial Reports

Donna presented BRKH financials.

Donna presented DCFS financials.

Donna moves to accept the BRKH financials as presented, Brock seconded

Donna moves to accept the DCFS financials as presented, Brock seconded

#### 4. DCFS management report

Ray T presented DCFS Managers Report

#### 5. Correspondence

Larry and Ray spoke regarding email from Kenneth Peterson Law Office. Attachment to email would not open. Larry replied stating this.

#### 6. Old Business

Larry and Ray discussed renovation work, NDIT Grant, and potential carrying costs.

General discussion on LOTA and appetite to submit board members personal

information. Many open-ended regarding pros and cons.

Ray J moves that due to the uncertainty and looming questions, DCFS does not file under LOTA, Brock seconded.

Ray T informed that due to the cost of the removal of hazardous materials, and demolition of building, the purchase of McBride property adjacent to BRKH is not viable.

Larry sought further input regarding First Nations seat. Larry to draft letter stating items previously discussed – volunteer position, no expenses paid, attendance in person, etc.

## 7. New Business

Donna moves to go in-camera for DCFS Manager Review, Rod seconded

Ray discussed moving funding into development fund. Also moving funds into GIC for long-term contingency. Goal to have 300 – 400 thousand dollars set aside. Ray suggests BRKH receive additional funding to improve output.

## 8. Adjournment

Ray J motions to adjourn, Rod seconded

Meeting adjourned 7:18pm