

Sep 15, 2022

DCFS Directors Meeting

Present: Larry Stamm, Ray Thiessen, Donna Hampson, Eric Gautier, Rod Reimer, Brock Maguire, Marie Hyde, Ray Johnson

Called to order 5:02pm

1. Adoption of Agenda

Eric moved to adopt agenda as presented, Rod seconded

2. Minutes from April 21, 2022

No minutes read

3. Financial Reports

Donna presented DCFS financials.

Donna presented BRKH financials.

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

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

4. BRKH management report

Ray presented management report

Larry opened discussion of First Nations seat on board. Letters sent out to all First Nations with interest in area. No consensus on how best to accommodate interested Nations.

5. Old Business

Larry discusses Ray Thiessen's contract renewal. Ray will renew contract but has intention to retire. Board to look at succession plan.

6. New Business

Larry discusses Landowner Transparency Act. Need to file via lawyer

Larry discusses repayment schedule for Community Futures. Donna suggests

payments to start June 2023.

Discussion on vacant home and lot next to BRKH in McBride. Potential investment. Discussion on expense to remove and dispose of building and hazardous materials. Property has potential for storage of material, diversification, expansion, etc.

Ray J moves to explore purchase option of 848 1st Ave McBride, Rod seconded.

Larry opens discussion on two First Nations interested in occupying seat on board. How best to accommodate interested parties. In person attendance is strongly recommended.

7. Adjournment

Brock motions to adjourn, Eric seconded

Meeting adjourned 6:56pm