



Minutes of Board of Directors Meeting March 15, 2022 at 2 pm via Zoom

Attending: Sandra Sutter, Luticia Miller, Janel McLaren, Lorne Ternes, Chad Wagner, Todd Pruden

Advisors: Andrew Loosley, Sharon Goulet, Art Cunningham (arr +/- 2:30)

Regrets: Scott McLeod, Craig Van Dongen, Regan Smith, Pat Makokis, Todd Belot

Staff attending: Maureen

AGENDA

1. Welcome – 2:08
2. Opening Prayer – Sandra – Ernest Holmes – We are one; past and present are one.
3. Approval of Agenda
 - Moved by Lorne, seconded by Chad to accept the Agenda. Carried.
4. Safety Moment – Lorne – Never, ever kiss a child with a cold as there are possible consequences for many.
5. Cultural Moment – Chad – A Chief chose to visit a job site where an altercation had taken/was taking place. The workers were shocked that he chose to be there to support them – ripple effect.
6. Previous Minutes
 - Moved by Lorne, seconded by Chad to accept the minutes of the previous meeting. Carried.
7. Business Arising/Action Items – Board President
 - Action items were not identified separately from the minutes for this meeting
8. Executive Report – Sandra
9. Committee Reports
 - Governance – Lorne Ternes
 - Internal Affairs – Luticia Miller
 - External Affairs – Sandra Sutter and Chad Wagner
 - Moved by Janel, seconded by Luticia to accept reports as presented. Carried.
10. Financial Statements
 - January 31, 2022 and February 28, 2022 FS – Luticia Miller
 - presented for information only, additional time needed to review the January 31st FS, February's financial statements had not been reconciled at the time of the Board meeting (bank statements not received)
 - FY 2023 Budget – Luticia Miller
 - A living instrument to be reviewed every 2nd month
 - Moved by Lorne, seconded by Chad to accept FY2023 Budget as presented. Carried.
11. New Business
 - It was suggested that an Indigenous Corporate rate of 50% of the Industry rate be offered to Corporate members who can provide proof of 51% Indigenous ownership and control.
 - Following discussion, moved by Luticia, seconded by Lorne to accept and adopt. Carried.
 - Board package being sent out one week ahead is working well.
 - It will be resent two days prior to each Board Meeting for easier access.
 - Folks have been asking for the CFAR Events calendar. It will be resurrected and along with an online version.
12. In Camera (Staff exit the meeting) – Sandra
13. Next Meeting May 17– 2pm – and every second month, third Tuesday
14. Roundtable discussion – All
15. Closing Prayer

16. Adjournment by consensus – 3:22pm