



MINUTES OF CFAR BOARD MEETING – December 11, 2023 via zoom

Attending: Lorne, Brad, Regan, Janel, Sandra, Todd P., Suzanne.

Luticia joined at 12:30

Welcome

Agenda approval – motion to approve Lorne, 2nd by Janel, motion carried

Safety Moment – Sandra - travel, freezing rain in SK – if the roads are terrible don't drive

Cultural Moment – Janel – boundaries of fence lines and community ownership question in a meeting – “containment system”

Richard Wagamese – Page 100 – opening prayer

Minutes – volunteer (high level and motions – mover/seconder/voting)

- September – does anyone who attended have any notes?

Roundtable Discussion – future of CFAR

- Lorne moved to continue the conversation about the Board's thoughts on CFAR's future in camera, Regan 2nd. Motion carried.
- Todd Pruden moved to exit the in camera session, Janel 2nd, Motion carried.
- Motion for Lorne to draft a special resolution to put forward at the AGM, along with a prior notice per CFAR bylaws, authorizing the Directors to wind up the company etc. Luticia moved. Regan 2nd. Motion is carried. Lorne will send the draft resolution out to the Directors

Other

- Jennifer – ok to engage towards administration, if she isn't able to support, there is no \$\$ downside
- MNP – continue on with the bookkeeping engagement, especially now
- IT Strategy - continue to push for the hard drive file storage solution, and if they continue to refuse, move it to a cloud based platform, then move it ourselves.

Adjournment by consensus at 1:03 pm