

**Community FUTURES YELLOWHEAD EAST
REGULAR ZOOM BOARD Meeting Minutes
February 18, 2021**

Join Zoom Meeting
<https://us02web.zoom.us/j/85712432928?pwd=MXJZWmUwTXZ5dEZOVjRKUnJpZW9Mz09>
 Meeting ID: 857 1243 2928
 Passcode: 568631
 One tap mobile
 +12042727920,,85712432928#,,,,*568631# Canada
 +14388097799,,85712432928#,,,,*568631# Canada

IN ATTENDANCE

CHAIRPERSON: CAROL WEBSTER, VICE CHAIR: DARYL WEBER, TREASURER: RAY HILTS, SECRETARY: LESLIE PENNY, BOARD OF DIRECTORS: JUDY TRACY, NICK GELYCH, MARVIN SCHATZ, JOHN BURROWS, JIM HAILES

MISSING:

Pat Burns

- 1) CALL TO ORDER:
- 2) ADOPTION OF AGENDA:

Chair Carol Webster called meeting to order at 1:05pm
Motion# 79 Moved by Daryl Weber
 That the Agenda be accepted as presented

CARRIED

- 3) MINUTES OF PREVIOUS MEETING:

Motion # 80 Moved by Leslie Penny
 That the minutes of the January, 2021 be accepted as presented

CARRIED

- 4) CHAIRPERSON'S REPORT:

No Report this Month

- 5) EXECUTIVE DIRECTOR REPORT:

N/A

- 6) IRC REPORT:

As Presented

- 7) CED REPORT:

Forwarding with Minutes of Feb Meeting

- 8) GUESTS/DELEGATES

N/A

- 9) OLD BUSINESS:

**9.1 Power Point Presentation Provided that reviewed:
 2020/2021 Operational and Budget Review, 2021/2022 Operational Plans
 and 2021/2022 Budget For Approval**
Motion # 81 Moved by Ray Hilts
 Motion to approve the CFYE 2021/2022 Operational Budget as presented.

CARRIED

Motion # 82 Moved by Judy Tracy
 Motion to approve the 2021/2022 Operational Plan as presented.

CARRIED

10) NEW BUSINESS:

10.1 CFYE- RFD: Regional Sectorial Initiatives Grant App

Motion # 83 Moved by: ?????

Conditional Motion to approve CFYE be the lead on the Regional SIP Grant Proposal as presented; subject to review of the final grant application, outlining the partners roles/scope of work and budget in particular around public vs private roles and compensation being provided.

CARRIED

10.2 Cost of Living Allowance

Motion# 84 Moved by: Ray Hilts

Motion to approve a CPI of 0.8% salary increase for CFYE Staff.

Motion To Amend: Motion made by Jim Hailes to to Amend the motion made by Ray Hilts, to increase the CPI awarded to staff to be a 1.0%.

Vote recorded – Amending Motion:

In Favour: Judy Tracy, Leslie Penny, Jim Hailes

Opposed: Nick Gelych, Ray Hilts, Marvin Schatz, Daryl Weber, John Burrows, Carol Webster

Vote to Approve Original Motion:

In Favour: Carol Webster, Daryl Weber, Ray Hilts, Leslie Penny, Judy Tracy, Nick Gelych, John Burrows, Jim Hailes, Marvin Schatz.

Original Motion Stands

Motion # 85 Moved by John Burrows

Moved to adjourn at 4:07

Carol Webster

Carol Webster (Mar 18, 2021 12:45 MDT)

Leslie Penny

Leslie Penny (Mar 19, 2021 07:35 MDT)

Chair, Carol Webster

Secretary, Leslie Penny

11) ROUND TABLE:
ADJOURNMENT:

NEXT MEETING:
SIGNING AUTHORITY