

COMMUNITY FUTURES YELLOWHEAD EAST
MINUTES OF Regular Board Meeting
February 20, 2020

Present:	Chair Carol Webster, Vice Chair Daryl Weber, Secretary Leslie Penny, Treasurer Ray Hilts; Board Members; Jim Hailes, Marvin Schatz, Pat Burns, Judy Tracy, Staff; Manager Michelle Jones
Regrets:	Board Members: John Burrows
Call to Order:	Chair Carol Webster called the meeting to order at 1:03 pm.
Adoption of Agenda:	<u>11/20 Moved by Daryl Weber</u> That the Agenda be amended to include presentation by Dufresne Consulting Ltd. ahead of Chair and Managers Report. <p style="text-align:right">CARRIED</p>
Minutes from the January 16, 2020 Regular Board Meeting	<u>12/20 Moved Nick Gelych</u> That the Minutes of the January 16, 2020 regular board meeting be accepted as presented. <p style="text-align:right">CARRIED</p>
Chairman's Report	<u>13/20 Moved by Pat Burns</u> That the Chairperson's report be accepted as presented <p style="text-align:right">CARRIED</p>
Special Guest	WD – David Fillipic Western Diversification Officer David Fillipic attended the meeting to provide an opportunity for Board of Directors to ask questions and discuss the current WD contract and policy's.
Manager's Report	<u>14/20 Moved by Nick Gelych</u> That the Managers report be accepted as information <p style="text-align:right">CARRIED</p>
IRC Report	<u>15/20 Moved by Ray Hilts</u> That the IRC report be accepted as attached <p style="text-align:right">CARRIED</p>
CED Report	<u>16/20 Moved by Ray Hilts</u> That the CED report be accepted as attached <p style="text-align:right">CARRIED</p>
Old Business:	<u>All Old Business Items 9.1-9.10 Old Business</u> Accepted as Information

New Business

10.1 WDCC Trade Fair

Board and Staff chose not to attend this year

10.2 Annual Council Presentation Update

Update accepted as information

10.3 Loan Risk Information

Accepted as information

10.4 Cost of Living Raise for Staff

Board went in Camera: @ 3:35pm

Board came out of Camera @3:47pm

17/20 Moved by Ray Hilts

That the Staff receive a 2.3% cost of living raise effective January 1, 2020

CARRIED

Round Table

No round table provided, due to length of meeting.

Adjournment

10/20 Moved by Judy Tracy

Meeting adjourned 4:06 pm

Next Meeting

March 19, 2020

Town of Barrhead Council Chambers

Meeting Start time 1:00 pm

Interim Chair, Carol Webster

Secretary, Leslie Penny

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