

Board Meeting Minutes

October 11th, 2023
1 pm to 3 pm
Location: Virtual Meeting using Zoom

Board Attendance: Atma Sandher, Graeme Kreiner, Brandy Beliveau, Toby Barrett, Jordan Egan, John Lush, Gaurav Randhawa

Other: Melanie Myers

Staff: Joanne Sweeting, Andy Brown, Frances Morphy, Hugh Brown, Mariela Encina Lanus

	MOTION / ACTION	1ST	2ND	CARRIED
	Call to order and welcome			
1.	Motion: Approval of Agenda	Atma	Graeme	All
2.	Motion: To approve the minutes from the August 2023 Board Meeting. Actions: Joanne to investigate if Municipal & Regional District Emergency Plans exist	Graeme	Jordan	ALL
3.	Update from Finance Committee ● Questions on MRDT amounts, we are above predicted amounts.			
4.	Update on Office Move			
5.	Review of Draft Strategy ● Motion to approve the budget as presented	Atma	John	ALL
6.	Transportation Updates ● ACTION: Joanne to investigate digital ticket options for accommodators			
7.	Questions on the manager's report ● No questions were asked			
8.	Round Table ● Jordan: Likely 2025 spring construction. Booking interest for weddings. Performing regular maintenance. ● John: Great September. Almost double the length of stay this winter. ● Mel: Lots of change, especially with board members. Busy time. ● Brandy: Pretty cruisy, fully staffed winter. Bookings are great. ● Graeme: Monday was the last day. Great season, very busy. Focusing on 2024. Hosting GolfBC event, mid July 15-18. ● Toby: Nearing completion for winter staff. All sales are up. Dec 8 opening, April 14th closing. Development rolling for more accommodation.			
9.	Motion to adjourn	Jordan	Graeme	2:02pm