

Board Meeting Minutes

November 8th, 2023, 1 pm to 3 pm
Location: Virtual Meeting using Zoom

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

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

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
	Call to order and welcome			
1.	Motion: Approval of Agenda	Atma	Graeme	
2.	Motion: To approve the minutes from the October 2023 Board Meeting. Actions: <ul style="list-style-type: none"> ● Joanne to investigate if Municipal and regional District emergency plans exist - It will be included in the Emergency Management plan as it is developed. ● Joanne to investigate digital ticket options for accommodators - Complete. 	Atma	Graeme	
3.	Update from the Finance Committee <ul style="list-style-type: none"> ● No questions 			
4.	Review of the 2024 annual plan <ul style="list-style-type: none"> ● Motion to approve the budget and strategy as presented 	Atma	Jordan	ALL
5.	Transportation Update			
6.	New Provincial Short-Term Rental Legislation <ul style="list-style-type: none"> ● Questions about how the short-term rentals legislation affects the regional district vs. the resort municipality ● ACTION: Joanne to get clarification and engage with other Resort Municipalities. ● 1% Underused Housing tax is a problem for foreign investors at KHMR ● ACTION: Joanne to follow up with BCDMOA on possible advocacy via TIAC 			
7.	Stakeholder Survey Update			
8.	Manager's Report - to be sent			
9.	Round table <ul style="list-style-type: none"> ● Brandy: lots of sold-out dates, looking busy for summer 2024. Staff starts soon, fully staffed for winter. ● Jo: November updates for lodges. Bookings doubled compared to last year. ● John: gearing up for the season. The season is booking up fast, one of the best pre-bookings. Dealing with the value tax and government regulation. ● Atma: in need of some more staffing, but should be okay for the winter. ● Tristan: trialing seasonal extensions, which was quite successful. Fully closed. Working on 2024 expansions. 120 staff are staying in Golden full time. ● Jordan: Pretty slow on reservations, but the lodge has been cleaned up. Hiring is going well. New upgrades for the lodge. ● Gaurav: slow November, encouraging staff vacations. December is looking good. ● Graeme: full planning mode for 2024. RV Park is open for winter. ● Toby: waiting for snow and cold temps for setup. Staff teams are essentially complete. Full service full offering at food outlets. Winter events are ready, including FWT. Strong presale. 			
10.	Adjourn	Jo	Brandy	2:19pm