

Board Meeting Minutes

December 11, 2024
1:00 pm to 3:00 pm
Location: Online Meeting, Zoom

Board Attendance: Ryan Johannesen, Channin Lietdke, Toby Barrett, Brandy Beliveau, Jo Best, Graeme Kreiner, Gaurav Randhawa, Graeme Kreiner, Atma Sandher

Staff: Joanne Sweeting, Hugh Brown, Griffin Robinson, Andy Brown

Other:

	MOTION / ACTION	1ST	2ND	CARRIED
	Call to order and welcome - 1:18 pm			
1.	Motion: Approval of Agenda	Jo	Graeme	ALL
2.	Motion: To approve the minutes from the December 2024 Board Meeting.	Channin	Jo	ALL
3.	Update from the Finance Committee <ul style="list-style-type: none"> ● No updates or questions. 			
4.	MRDT Overpayment and Management <ul style="list-style-type: none"> ● Motion to move overpayment funds of \$585,589 into a redeemable GIC investment account. 	Graeme	Ryan	ALL
5.	Tourism Workers Living Wage Study <ul style="list-style-type: none"> ● Promote the study to your network (sector, employees, etc.) 			
6.	Temporary Foreign Workers Legislation <ul style="list-style-type: none"> ● Working with Chamber to meet with government and local MP. Need to collect feedback to facilitate political engagement. ● Gaurav inquires about an information webinar for employers. ● Action: Joanne to send a feedback reminder to board members. 			
7.	Open Board Seat <ul style="list-style-type: none"> ● Invite people to sit in on some board meetings. ● Action: The board to reach out to eligible members with a meeting invitation. 			
8.	Questions on the Manager's Report <ul style="list-style-type: none"> ● No questions. 			
9.	Round Table <ul style="list-style-type: none"> ● Brandy: Good. Fully staffed and prepped for winter. Quite a few cancellations for opening, but expecting a bounce back. ● Channin: Excited for the mountain to open. The Basecamp retreat in Golden has been great. Will send feedback on the temporary foreign workers. ● Graeme: Early bookings are strong. People are enjoying the simulator. ● Toby: Delayed opening, looking forward to a really good opening this week. Best case scenario for the alpine. New events in the day lodge. ● Jo: Summer and winter are looking good. ● Ryan: Staffing for next summer. ● Atma: 2024 was the best in the previous 2 years. Also affected by the temporary foreign workers. ● Gaurav: Good year, winter is slow. Dealing with the temporary foreign workers. Preparing for summer hiring. ● Joanne: Golden Guide, Trivia Night, and Golden Stroll are going well. 			
10.	Adjourn - 1:48pm	Graeme	Brandy	ALL

