

Board Meeting Minutes

March 13, 2024
1:00pm to 3:00 pm
Location: Zoom Call

Board Attendance: Atma Sandher, Jo Best, Toby Barrett, Jordan Egan, Brandy Beliveau
Staff: Joanne Sweeting, Hugh Brown, Andrew Brown
Other:

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
	Call to order and welcome			1:02pm
1.	<u>Motion:</u> Approval of Agenda	Atma	Jo	
2.	<u>Motion:</u> To approve the minutes from the February 2024 Board Meeting.	Jo	Jordan	
3.	Update from the Finance Committee <ul style="list-style-type: none"> ● MRDT not reflective of AirDNA reports. ● ACTION: Follow up on MRDT amounts once we receive January MRDT. 			
4.	AGM and Board Nominations <ul style="list-style-type: none"> ● ACTION: Book the AGM at the Island for May 29th or at the Civic Centre for May 22nd. 			
5.	Strike a nomination committee <ul style="list-style-type: none"> ● Toby and Jo Best will be the nomination committee. 			
6.	Questions on Manager's Report <ul style="list-style-type: none"> ● Busy year for employers and employee hiring for all of BC. ● January has a small decrease in occupancy. ● Lots of grants and media visits in February. 			
7.	Round table <ul style="list-style-type: none"> ● Atma: Overall, not bad. Better in March. Starting to plan for the summer. ● Jo: May-Thanksgiving is really busy. Recruited for my job for the summer. February is consistent, every other month a bit down. ● Jordan: The snow has really helped. Capital budgets approved. Lots of occupancy including in shoulder season. Expecting a busy summer. Hiring has gone well. ● Brandy: Same as Jordan. Good summer hiring. Bit of a tail off right now after the snow, been a slower winter due to conditions. ● Toby: Things have picked up since the snowstorm and helped business. Catching up to last season, but still at a deficit. Summer pricing approved. Starting recruitment. 			
8.	Adjourn	Atma	Brandy	1:41pm