

**Lac La Biche Regional Community Development Corporation
O/A Community Futures Lac La Biche
Board of Directors Meeting
Community Futures Boardroom
Wednesday, November 14, 2018
6:00 p.m.**

PRESENT

Mrs. Shirley Michaud	Chair, Member at Large, Plamondon
Mr. Lorne Ladouceur	Buffalo Lake Metis Settlement
Mrs. Charlyn Moore - Arrives - 6:15pm	Lac La Biche County
Mr. Dave Phillips – Leaves – 6:45pm	Lac La Biche & District Chamber of Commerce
Mrs. Stacie Dease	Member at Large, Lac La Biche

STAFF

Mr. Gene Wesley	General Manager
Mrs. Debra Hunting	Business Development Manager
Ms. Najiah Moghrabi	Project Coordinator
Ms. Krissa Kirechuk	Project Coordinator

ABSENT

Mr. Rick Skyrpan	Secretary/Treasurer, Member at Large, Lac La Biche
Mr. Mohammed Al-Bekai	Vice Chair, Member at Large, Lac La Biche
Mr. Evan Hendry	Member at Large, Lac La Biche
Mrs. Sheila Tubman	Member at Large, Wandering River
Mr. Geoffrey Rankin	Beaver Lake Cree Nation, Lac La Biche
Mr. Peter Cardinal	Kikino Metis Settlement, Member at Large

CALL TO ORDER Shirley M. called the meeting to order at 6:05 p.m.

REVIEW AND APPROVAL OF AGENDA

ADDITIONS:

A) None

2018 – 001 Motion by Dave P. to accept the agenda as is. Seconded by Stacie D.

Carried Unanimously

REVIEW AND APPROVAL OF MINUTES

Regular Board Meeting – Wednesday, September 12th, 2018.

ERRORS & OMISSIONS:

A) None

2018 – 002 Motion by Stacie D., seconded by Lorne L., to approve minutes of Community Futures Board Meeting on September 12th, 2018 as presented.

Carried Unanimously

FINANCIAL REPORT

ERRORS & OMISSIONS

A) None

- i. Shirley M. questions the follow up on property tax spending's. Gene W. states that he has not received an official answer in writing. Gene W. to follow up.

2018 – 003 Motion by Dave P. to accept Financial Reports as presented. Seconded by Stacie D.

Carried Unanimously

BUSINESS ARISING FROM MINUTES

A) Western Economic Growth Strategy Survey

- i. Discussion: Board members contributed ideas which Gene will forward

B) Wall Mural Project

- i. Board Committee to make a recommendation to the board after advertising for the mural is completed. Najiah M. to follow up with committee before next meeting to ensure everything is in place.

CORRESPONDENCE

A) Western Economic Diversification – Change in Program Officer

- i. Accepted as information

STAFF UPDATES

A) Business Development Manager – Debra Hunting

- i. Report Attached to and forming part of the minutes.

B) General Manager – Gene Wesley

- i. Report Attached to and forming part of the minutes.

2018 – 004 Motion by Charlyn M. to accept the reports as information. Seconded by Lorne L.

Carried Unanimously

NEW BUSINESS

A) Office Space for World Archery 2019 Coordinator

- i. Gene W. asks board for permission to donate office space to the Coordinator of World Archery in 2019.

2018 – 005 Motion by Stacie D. to accept donating office space to World Archery Coordinator for 2019. Seconded by Lorne L.

Carried Unanimously

B) Christmas Party

- i. 2018's Community Futures Christmas party is to be held Mo's Billiards on December 12th if available.

C) Physicians Recruitment and Retention

- i. Shirley M. recommend a letter of support to help with the cause. Gene W. is willing to attend and support.

2018 - 006 Motion by Lorne L. to send a letter of support for the Physicians Recruitment and Retention Committee. Seconded by Charlyn M.

Carried Unanimously

D) New Women Entrepreneurship Fund

- i. Community Futures of Alberta is to develop and offer support and encouragement to women with businesses. Community Futures Lac La Biche will also provide a letter of support for the initiative.

2018 - 007 Motion by Stacie D. to provide and support a letter for the New Women Entrepreneurship fund. Seconded by Charlyn M.

Carried Unanimously

ACTION ITEMS

A) None

DIRECTOR REPORTS

A) Made with discussion

NEXT MEETING Wednesday, January 9, 2018 5:30 p.m. Supper, 6:00 p.m. meeting start.

ADJOURNMENT

2018 – 008 Motion by Lorne L. to adjourn meeting at 7:45 p.m.

Shirley Michaud, Board Chairperson

Date

Gene Wesley, General Manager

Date