

Board Meeting Minutes

December 13th, 2023

11:30am to 1:30 pm

Location: In-Person, Island Restaurant, 2nd Floor

Board Attendance: Tristan Maclaggan, Atma Sandher, Guarav Randhawa, John Lush, Toby Barrett, Jordan Egan, Brandy Beliveau, John Lush, Ryan Johannesen, Jo Best

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			12:15pm
1.	<u>Motion:</u> Approval of Agenda	Jo	Atma	
2.	<u>Motion:</u> To approve the minutes from the November 2023 Board Meeting.	Atma	Jo	
3.	Update from the Finance Committee <ul style="list-style-type: none"> ● No updates or questions. 			
5.	Transportation Update <ul style="list-style-type: none"> ● Shuttle is running, second bus Dec 22nd. Reminder about vouchers & embed booking widget. 			
6.	New Provincial Short Term Rental Legislation Past Action Items: <ul style="list-style-type: none"> ● Joanne to get clarification on how short term rental legislation affect regional district vs. resort municipality - Regional and resort municipalities in Golden are separate. The town will likely opt out, which means no support for enforcement. ● Joanne to follow up with BCDMOA on possible advocacy via TIAC - We have contributed to their advocacy file. 			
8.	Questions on the Manager's Report <ul style="list-style-type: none"> ● Interpretive walking trail, grant for shuttle, Tourism Growth Program. ● Info on the new bridge is on the Ministry of Transportation website. 			
9.	Round table <ul style="list-style-type: none"> ● Toby: We are open, though limited. Fully staffed. Hoping to have more terrain open for the holidays. ● Atma: Better year than 2022. Holiday has ok bookings, still waiting for sledders. ● Jordan: Though the year was better than expected, numbers are down in November. Updating infrastructure. Breaking ground 2024-25. ● Tristan: Closed, lots of travel. Looking to expand capacity. Above seasonal targets. The campground is still a ways out, services are complete. ● Mariela: 20 rewards for this winter with new businesses. Share with staff. ● Gaurav: Pretty steady but slow November. Two new staff accoms are set up. ● Ryan: Offseason and doing hiring. Avalanche courses are starting. ● Jo: Pretty steady but less new bookings. Slow since the start of December. ● Andy: Freeride World Tour February 14-20. May be on the long weekend, which will be hectic but could encourage big spectatorship. ● John: Some bookings have disappeared. Very slow. The CRA requires change of use GST payments when short term rentals are converted to long term rentals. <ul style="list-style-type: none"> ○ Action: Joanne to talk to John about TIABC advocacy ● Brandy: Fully staffed for winter. It's been a slow start. Added some new units to the rental pool. Lots of people applying for jobs. 			
10.	Adjourn	Toby	Jordan	1:00pm