



Board Meeting Minutes

**October 9, 2024**  
**1:00 pm to 3:00 pm**  
**Location: Online Meeting, Zoom**

**Board Attendance:** Graeme Kreiner, Brandy Beliveau, Jo Best, Channin Liedtke, Ryan Johannesen, Toby Barrett, John Lush

**Staff:** Joanne Sweeting, Hugh Brown, Griffin Robinson, Andy Brown, Mariela Encina Lanus

**Other:** Melanie Myers

|    | <u>MOTION / ACTION</u>   | <u>1<sup>ST</sup></u> | <u>2<sup>ND</sup></u> | <u>CARRIED</u> |
|----|--|-----------------------|-----------------------|----------------|
|    | Call to order and welcome - 1:05 pm  |                       |                       |                |
| 1. | <b><u>Motion:</u></b><br>Approval of Agenda  | Jo                    | Graeme                | ALL            |
| 2. | <b><u>Motion:</u></b><br>To approve the minutes from the August and Sept 2024 Board Meeting.   | Graeme                | Jo                    | ALL            |
| 3. | Update from the Finance Committee<br><ul style="list-style-type: none"> <li>● No updates or questions.</li> </ul>  |                       |                       |                |
| 4. | Budget Update  |                       |                       |                |
| 5. | Questions on the Manager's Report<br><ul style="list-style-type: none"> <li>● General discussion on MRDT variance in disbursements</li> </ul>  |                       |                       |                |
| 6. | Round Table<br><ul style="list-style-type: none"> <li>● Channin: Basecamp Lodge occupancy has been strong. Good outlook for the rest of the year.</li> <li>● Jo: Strong occupancy to the end of October. Hoping for a better winter.</li> <li>● John: Wondering about support for emergency planning for Kicking Horse Mountain Resort. Community Wildfire Response Meeting 4:30-7:30 pm.</li> <li>● Brandy: Getting ready for winter, shoulder season is getting shorter. Fully staffed.</li> <li>● Ryan: Off-season, doing some hiring and planning for 2025. Busy and good summer. The Jasper situation likely extended the season.</li> <li>● Graeme: Sunday is closing day. Busy 2024 season, increase in RV Park and rounds played.</li> <li>● Melanie: Looking to expand the scope of work for 2025. Rolling out a youth mentorship program and monitoring temporary foreign workers legislation.</li> <li>● Toby: Finished operations. Strong finish and increases for the 2024 summer. Winter opening Dec. 6th. Good recruitment, advanced bookings and season passes look positive.</li> </ul> |                       |                       |                |
| 7. | Adjourn - 1:59pm   | Graeme                | Channin               | ALL            |