

Board Meeting Minutes

October 8th, 2025
1:00 pm to 1:30 pm
Location: Online Meeting, Zoom

Board Attendance: Jo Best, Jason Crawford, Prem Mishra, Brandy Beliveau, Toby Barrett, Angie Eccleston, Harj Mall

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

Other:

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
	Call to order - 1 pm			
1.	<u>Motion:</u> Approval of Agenda	Jo	Jason	ALL
2.	<u>Motion:</u> To approve the minutes from the September 2025 Board Meeting.	Jo	Brandy	ALL
4.	Update from the Finance Committee No updates.			
5.	Motion to approve immediately adding Andrew Brown as an authorised signatory at the Columbia Valley Credit Union, and to remove Joanne Sweeting by December 31st, 2025.	Jason	Jo	All
8.	Questions on the Manager's Report No questions			
9.	Round Table - Skybridge fall numbers down from forecast, but record numbers across all revenue departments - Bellstar looking good and ready for winter - Campground had good September - Golden Stroll a resounding success			
10.	Adjourn – 1:30 pm	Brandy	Jason	ALL