

Board Meeting Minutes

December 10th, 2025
12:30 pm to 2:00 pm
Location: Whitetooth Bistro

Board Attendance: Jo Best, Harj Mall, Atma Sandher, Matthew Johnson, Spencer Lainchbury, Brandy Beliveau, Prem Kumar, Jason Crawford

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

Other: Melanie Myers

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
	Call to order - 12:50pm			
1.	<u>Motion:</u> Approval of Agenda	Jo	Atma	All
2.	<u>Motion:</u> To approve the minutes from the November 2025 Board Meeting.	Jo	Atma	All
3.	Update from the finance committee No questions			
4.	Visitor Services Network Funding			
5.	Renewal of Redeemable GIC 1 year at 2% Board motion to renew the GIC for one year	Atma	Harj	ALL
6.	Resident survey contract + TMAC Conference Approval - Hire consultant (approx \$7.5k) for resident survey. - Tourism Golden member attending TMAC. (\$4,500)	Atma	Harj	ALL
7.	Questions on the Manager's Report No questions			
8.	Round Table - Jo: Good year, good December. Honeymooners, US visitors from warm places. 2026 looking good, January is weaker. - Atma: 2025 was a good year. Slow with no ski hill, but will see after opening. - Jason: Skybridge is going well. Record year. Starting construction on a new attraction. - Brandy: Ready for resort to open. - John: Happy with snow. Good bookings Feb/March, softer for NY/Xmas. - Prem: '25 record year. Increased visitation 2024 vs. 2025. Hoping to open April 1st. - Spencer: Lodge renovation phase 1 complete. Completing bookings. - Matthew: Looking good for bookings the next couple months. Early Feb new restaurant. - Harj: Hard to fill jobs with TFW legislation. Waiting for ski hill to open - Toby: Ski hill Friday. - Mel: Immigration work and advocacy. Builder/development work. Busy.			
10.	Adjourn – 1:28pm	Jo	Atma	All