

Board Meeting Minutes

May 13th, 2026
1 pm to 3 pm
Location: Zoom

Board Attendance: Jo Best, Atma Sandher, Spencer Lainchbury, Prem Kumar, Toby Barrett, Brandy Beliveau, John Lush, Jason Crawford

Staff: Hugh Brown, Robyn Skare, Andy Brown, Griffin Robinson

Other: Suzanne Denback, Jeremy Denegar

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
1.	Welcome to Susan Denbeck 2027-2032 strategic plan process. Board workshop date tbd - Mission and vision initial thoughts, like mission, can play around with the vision.			
2.	Call to order - 1:27 pm			
3.	<u>Motion:</u> Approval of Agenda	Jo	Atma	ALL
4.	<u>Motion:</u> To approve the minutes from the April 2026 Board Meeting.	Jo	Prem	ALL
5.	Welcome to Jeremy Denegar			
6.	Welcome to Shawna Mattson			
7.	Update from the Nomination Committee Finances look good.			
8.	Temporary Foreign Worker Update Existing TFW have a year of eligibility.			
9.	AGM Update			
10.	Questions on the Manager's and Peak Season Report No questions			
11.	Round Table - Atma: Spring is looking good this year. - Jo: Busy for the rest of the summer. - Jeremy: Thanks for the RMI support. Good conversations with the government + DMOs building a relationship for destination marketing and management. Happy with our system. A consultation will take place with the time change. - Spencer: Big heating and cooling upgrades. September is really strong. - John: Busy, August and September are a little slower pace than the record year last year. - Jason: Open. Staffing is about right, still working on the new attraction. - Prem: May is looking strong. September is popular. New internet and boiler. - Brandy: September is good. Summer risk factors for fuel. - Andy: Visitor Centre. Some traffic management to talk about. - Toby: Huge news with the lift. Beginning to gear up for summer, still lots of snow in the alpine.			
12.	Adjourn - 2:17pm	Atma	Jo	ALL