

Board Meeting Minutes

June 10th, 2026
1:00 pm to 3:00 pm
Location: Online Meeting, Zoom

Board Attendance: Toby Barrett, Jason Crawford, Shawna Mattson, Brandy Beliveau, Graeme Kreiner, Jo Best, Harjinder Mall

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

Other:

	<u>Motion/Action</u>	<u>1st</u>	<u>2nd</u>	<u>Carried</u>
1.	Call to order and welcome at 1:05 pm			
3.	Approval of the Agenda	Graeme	Jason	ALL
4.	Review and approve the May board meeting	Graeme	Harj	ALL
5.	Election of the following Executive Positions: ● President (2025 Toby Barrett) ○ Toby Barrett (Motion: Graeme, Jo, ALL) ● Vice President (2025 Brandy Beliveau) ○ Brandy Beliveau (Motion: Graeme, Toby, ALL) ● Treasurer (2025 Graeme Kreiner) ○ Graeme (Motion: Toby, Shawna, ALL) ● Secretary (2025 Jo-Anne Best) ○ Jo (Motion: Toby, Harj, ALL)			
6.	Striking of the following standing committees: ● Finance (will meet monthly) ○ 2026: Toby, Jason, Graeme (Motion: Shawna, Jo, ALL) ● HR (will meet as required) ○ 2026: Brandy, Toby, Jo (Motion: Graeme, Shawna, ALL) ● Stakeholder Communication (will meet as required) ○ 2026: Jason, Atma, Toby, John, Shawna (Motion: Shawna, Graeme, ALL) ● Governance (Constitution & Bylaw) (will meet as required) ○ 2026: John, Atma, Toby (Shawna, Brandy, ALL) ● Co-op Programs ○ 2026: Brandy, Atma, Jo (Shawna, Jason, ALL)			
7.	Update from the Finance Committee ● No update			
8.	Renewal update ● Town council TG executive meeting. Plan a date.			
9.	Visitor Services May Update			
10.	Questions on the Manager's Report ● Discussion about the Temporary Foreign Workers legislation ● Action: Andy to distribute the reporting form for mosquitoes			

11.	Round table - Shawna: May looked good. June is pacing well and is also looking for housekeepers. - Harj: Temporary foreign workers and water infrastructure concerns. Bookings are good, need cleaners. - Brandy: Expecting a record June, fully staffed, smaller team. - Graeme: Really busy May and good pacing. Can only seed areas for mosquitoes where it is a problem, so need to be preemptive. - Jason: On par with last year. Big developments in the work. Staffing is okay. - Toby: Gondola running to the top. June 19, daily summer and bike park. Staffing is a little soft, but good retention. Summer events complete.			
12.	Adjourn - 2:14pm	Jason	Harj	ALL