

Board Meeting Minutes

July 8th, 2026
1 pm to 3 pm
Location: Zoom

Board Attendance: Toby Barrett, Shawna Mattson, Brandy Beliveau, Jo-Anne Best, John Lush, Jason Crawford

Staff: Andy Brown, Hugh Brown, Kate Corrigan

Other:

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
1.	Call to order - 1:08 pm			
2.	<u>Motion:</u> Approval of Agenda	Jo	Shawna	All
3.	<u>Motion:</u> To approve the minutes from the June 2026 Board Meeting.	Jo	Shawna	All
4.	Update from the Finance Committee			
5.	Renewal Update:			
6.	Value of Tourism Update			
7.	Visitor Service Update			
8.	Questions on the Manager's Report No questions asked			
9.	Round Table - Jo: busy running the business, full until October. - John: staffing issues, difficult to find people to apply. Booked solid until October, winter booking steadily. - Shawna: staffing issues. Strong June revenues. Patio still work in progress. - Brandy: new office building, possible sharing of staff. Things going well. - Jason: soft start to season (weather impacts), US visitation strong in Banff, not so much here, volume increase in last week (school out), winter ops coming along. - Toby: ramping up with events, visitation is up compared to previous years. Decent staffing.			
10.	Adjourn 1:32pm	Jo	Jason	All