

**Community Futures Peace Liard  
Board of Directors Meeting  
Dawson Creek, BC  
Thursday, October 29, 2009 – 5:00 pm**

<b>Present:</b>	Darryl Johnson Teresa Crate John Kurjata Rose Finney	Harvey Glasier Eleanor Wilfur (via teleconference) Tyler Mattheis (via videoconference) Sue Kenny
<b>Regrets:</b>	Russ Beerling Ray Proulx	April Moi

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1. Call to Order: Chairperson

The meeting was called to order at 5:30 p.m.

2. Adoption of Agenda

THAT the agenda be accepted as presented.

Moved John Kurjata                      Seconded Harvey Glasier                      Carried

3. Adoption of Minutes

THAT the minutes of the September 25, 2009 board meeting be accepted as presented.

Moved Teresa Crate                      Seconded Harvey Glasier                      Carried

4. Business Arising From Previous Minutes

- a) CF Fall Conference 2011
  - Our CF's bid for the 2011 conference was successful
  - Terrace was the only other CF to put in a bid
  - Early or mid-September
  
- b) CF Fall Conference – Vernon 2009
  - John, Tyler and Darryl in attendance
  - Great conference – focus on sustainable housing (Tyler)
  - Chair Roundtable Speakers are on the conference website (John)
  
- c) Northeast Regional Community Foundation Update

- What can be done to present the possibility of having their funding pulled? (on our level)
- Peer pressure (through managers)
- If WD pulled funding from one CF would the other CF's stand with the CF or with WD
  - Would have to question why the funding was pulled
- Core values and principles generally accepted
- Questions about \$1000 per year per CF for team visits (this was defeated)
- Self evaluations were mutually agreed upon (By most CF's)
- Maxine Gordon hired to be Executive Director
- Learning fundamentals right now
- Will be working on a Policy Manual
- Moving Forward
  - CF Board (2) and CF Managers (2) should be able to sit in with CFDA and WD during negotiations
  - Hire a lobbyist to teach us what to do and help with strategies

## 5. Reports

- a) General Manager
  - Fall Conference
    - A lot on social development
  - A strategic plan item was to become more of a part of the Community Services Network
  - They needed a Community Coordinator for CSN, so we volunteered
  - Societies can place adds on a website
  - Kelsey will pull off and email to everyone on the network
  - Homeless Shelter
    - Someone has approached Sue to prepare a proposal/application for funding for a Homeless Shelter in Dawson Creek
    - Kelsey is currently working on proposals through her SFU course
    - She will be working on this one as part of her course
    - We will help them form a society, so they can formally apply for various funding
    - Sue would like to then hook them up with the Vernon Group that presented during the fall conference
  - Labor Market Agreement
    - Workshop on Peer Mentoring cancelled due to lack of funding on the Labour Force side
    - We are currently working on a way to keep the peer mentoring idea alive
  - HH project still going
    - Sue and Ron there presenting to businesses and council again
  - Pouce Coupe project on second stage of Economic Development (implementation)
    - CF was asked to do this and we accepted.
    - Sue had contracted
  - Loans

- Sue has asked Paul to do cold calls to random businesses.
  - Worked well – made good contacts will reliable business in town
  - We are making our targets for money lent and numbers of loans – probably exceed these targets
- SE Enhancements
  - Faith working with Dorothy on this
- b) Finance
  - See attached report
  - Bank Interest Report – Sue contacted Garry at TD and our agreement says Prime less than 2.25
    - We will put into a GIC for 0.45% - as of today
- c) Loans
  - See attached report
  - Covered under GM report
- d) SE
  - See attached report
  - Covered under GM report

THAT the departmental reports be accepted as presented.

Moved Harvey Glasier                      Seconded John Kurjata

Carried

## 6. New Business

- a) Community Services Network Communications Hub
  - Covered under GM report
- b) Housing for Homeless – Application
  - Covered under GM report

## 7. Next Meeting

November 27, 2009 – prior to the staff and board Christmas party at the Golf Course

## 8. Adjournment

THAT the meeting be adjourned at 7:00 p.m.

Moved John Kurjata

Carried