

## January 21, 2021 Meeting Minutes

Attendees: Randy Waterous, Adam Rodgers, Frances Swan, Kathleen Ennis, Jeff Reyden, Ian Dennis, Ian Wiles

Absent: Dan Macmaster, Tyler Hodgkinson, Anna Tobiasz, Tara Reimer

- Reviewed final 2020 budget and notes from the Finance Committee. No concerns were brought forward.
- Reviewed proposed budget for 2021. Participation of SIFCO and BCTS (Kootenay Lake) is uncertain. Email has been sent to Tom Bradley to confirm his future participation. He is required to pay for 2020 and 2021 to get access reinstated.
- Voted on 2021 budget with understanding there may be some slight variation based on SIFCO and BCTS. I spoke with George Edney and BCTS will make their full payment.
- Vote was 6 in favour and 0 against so budget is adopted.
- Ian D. to send out 2021 agreements in February
- Ian W. will be requesting annual updates to OGMA's around mid March.
- Next meeting to be held March 11 at 1:30pm