

Board Meeting Minutes
May 12th, 2021
1 pm to 3 pm
Location: Virtual Meeting using Zoom

Board Attendance: Toby Barrett (chair), Jo Best, Treena Coney, Brandy Beliveau, Ryan Johansson, Atma Sandher, Suk Dhasi

Absent: Lucille Hayward, John Lush, Graeme Kreiner, Tessa Davis

Staff: Joanne Sweeting, Andy Brown and Abigail Dunford, Rachel Wilde (Absent)

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>	<u>ACTION</u>
	Call to Order & Welcome at 1:00pm				
1.	<u>Motion:</u> To approve the agenda.	Jo	Atma	ALL	
2.	Review the action points from the April board meeting. <ul style="list-style-type: none"> None to review 				
3.	<u>Motion:</u> To approve and sign off the minutes from the April 21 st Board Meeting.	Jo	Atma	ALL	
4	Update from Finance Committee. <ul style="list-style-type: none"> Nothing to add to year end financials. 				
5	<u>Motion:</u> To approve the 2020 year-end financial reports as presented.	Atma	Jo	ALL	
4.	Update from Stakeholder Committee. <ul style="list-style-type: none"> Toby thought good feedback from survey. Joanne disappointed in lack of engagement in survey. Lengthy discussion about board communications and meetings with accommodation sector and other stakeholders. <p>It was agreed that Joanne would arrange an open group and closed group Zoom meetings with accommodators.</p>				Joanne
5.	MRDT renewal update: Strategic planning meeting confirmed for May 26 th 1-3pm				
6.	Questions on Managers report. <ul style="list-style-type: none"> No questions. 				
7.	Round table: <u>Treena</u> Doing ok. Very little leisure as expected. More and more highway workers. Not sure how to plan ahead for summer. Seeing bookings for mostly July & August currently. <u>Jo</u> Pretty much closed until May 24 th due to border closures. Very few future bookings. Many calls about the about the cancellation policy and rescheduling from June reservations. <u>Ryan</u> June 1 st opening with many bookings coming in. Concerned about whether the Highway will be open June 1 st . Unpredictable restrictions for summer. Amount of summer staff same as 2020. <u>Suk</u>				

<p>Struggling to find summer staff. Leisure travelers down but more highway worker stays.</p> <p><u>Brandy</u> Quiet but normal for this time of year. Hiring is mainly from ON with high school staff. Hard to find staff accommodation as most lost to highway project and long term rentals. Last minute bookings likely for summer, same as 2020.</p> <p><u>Atma</u> More walk-ins but still very slow.</p> <p><u>Toby</u> Decision to postpone summer opening. June preview weekend of June 18-20th, normal operation opening of June 25th. Summer operations and dining restrictions to remain the same as last summer, but with mandatory mask wearing. Most events TBD at this point. All summer products for passes etc. up on website. Optimistic for next winter and hopefully COVID free. Season pass sales for winter starts in June. Amount of staff hired for summer is good.</p>				
<p>Meeting adjourned at 2:18pm</p>	<p>Brandy</p>	<p>Atma</p>	<p>ALL</p>	
<p>Signed: _____</p> <p>Print Name: _____</p> <p>Date: _____</p>				