

## Report to Council January 2021

Joan Green, Mayor

### BRAED Board of Directors Meeting – December 17, 2020

- Meeting held via Zoom
- Election of Executive Officers
- Draft payments policy reviewed as per Executive direction.
- Long discussion of BRAED Future Focus – lots of input from Community members .
- Operational Plan was reviewed and discussed. Specifically the 1). Value added agriculture project and 2). Santa Trail 2020 update.
- Financial reports were reviewed, discussion re variance to the budget and cash flow projections. No extra cash but doing ok.
- Regional round table was held.
- Next meeting March 18, 2021.

### Battle River Foundation Board Meeting – December 21, 2020

- We held a telephone meeting based on COVID restrictions.
- Update on Elevator Modernization Project.
- Wage review meeting was held. After much discussion a motion was agreed on.
- Interim discussion regarding capital budget. Will be finalized in February.
- Administration reviewed with the Board the current requirements for safe visiting practices and how to assess resident risk tolerance.
- Financial statements and accounts accepted as presented.
- Next meeting to be held on January 18, 2021. Location to be determined.