



Draft minutes of the Board of Directors Meeting held on January 14, 2021 via conference call.

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**On the call:** Jack Bates, Jason Smith, Ripanjit Malhi, Bar Hayre, Carolyn Teasdale, Dalbir Benipal, Harjot Toor, Humraj Kallu, Bryce Guliker, Gurprit Singh Brar, Eva Wang, Anju Gill (Staff), Clara Moran (Staff), Karen Carter (Staff)

**Regrets:** Dave Gill

1. **Call to Order** - J. Bates called the meeting to order 11:03am.
2. **Approval of the Agenda** - **Motion:** 21/01/14:31 “to approve the agenda as circulated”. Carried.
3. **Approval of the December 17<sup>th</sup>, 2020 Minutes** - **Motion:** 21/01/14:32 “to approve the minutes from the previous meeting.” Carried.
4. **Business Arising from Minutes** - no business arising.
5. **Review 2019-2020 Annual Plan outcomes.** A. Gill reviewed the 2019-2020 board activity scorecard and introduced the BCBC Strategic Map 2021-2023. The strategic map will be circulated to the directors for feedback.
6. **Time per diem rate and policy (as circulated)** **Motion:** 21/01/14:33 “that the per diem for time spent on BCBC business would be at the rate of \$150 per day rather than \$200 per day”. This rate would be retro-active to April 1, 2020. Carried.
7. **2021 AGM/Special General Meeting (budget approval).** Special General meeting to be held mid-March 2021 for members’ approval of the 2021-2022 budget. No decision on the 2021 AGM.
8. **Next meeting** – end of February 2021.
9. **Adjournment** – **Motion:** 21/01/14:34 "to adjourn meeting at 12:25." Carried.