

Boreal Housing Foundation
Regular Board Meeting
January 25, 2018 at 10:00 am
Hiemstaed Lodge – Fireside Room

In Attendance: George Friesen – Via Teleconference 10:04 am
Paul Driedger
Michelle Farris
Brooke Ahnassey
Daphne Lizotte
Clark McAskile
Crystal McAteer
Josh Knelsen
Bill Neufeld
Cameron Cardinal
Wanda Beland - joined the meeting at 10:06 am

Missing: Wally Olorenshaw

Administration: Mary Mercredi, Chief Administrative Officer
Evelyn Peters, Executive Assistant

Call to Order: Vice Chair Clark McAskile called the meeting to order at 10:04 am.

Agenda:

Approval of Agenda

18-01 Moved by Michelle Farris

That the agenda be approved as distributed

Carried

New Business

Robyn Maddox & Sandra Herrit DSL- Options

18-02 Moved by George Friesen

That the presentation via teleconference be accepted as information and tabled at next meeting.

Carried

Housing Policy HSG-013

18-03 Moved by Paul Driedger

That the Housing Policy HSG-013 be approved as presented

Carried

Smoke Detectors

18-04 Moved by Michelle Farris

That the weak smoke detectors be replaced, and that the capital lodge budget be adjusted to include the cost.

Carried

Minutes: November 29, 2017 Organizational Meeting Minutes

18-05 Moved by Bill Neufeld

That the Organizational Meeting Minutes from November 29, 2017 be approved as distributed.

Carried

18-06

November 29, 2017 Regular Board Meeting

Moved by Paul Driedger

That the Regular Board Meeting Minutes from November 29, 2017 be approved as distributed

Carried

Reports:

CAO Report

18-07

Moved by Crystal McAteer

That the Chief Administrative Officer report be received as information.

Carried

Financial Reports

Lodge Financial Reports – December 31, 2017

18-08

Moved by Paul Driedger

That the December 31, 2017 Lodge financial report be received for information.

Carried

Housing Financial Reports – December 31, 2017

18-09

Moved by Michelle Farris

That December 31, 2017 Housing financial report be received for information.

Carried

Supportive Living Financial Reports – December 31, 2017

18-10

Moved by Cameron Cardinal

That the December 31, 2017 Supportive Living financial report be received for information.

Carried

High Level Lodge – December 31, 2017

18-11 Moved by Brooke Ahnassey

That the December 31, 2017 High Level Lodge financial report be received for information.

Carried

Arrears Report to December 31, 2017

18-12 Moved by Josh Knelsen

That the arrears report to be received for information.

Carried

Information:

Information items

18-13 Moved by Bill Neufeld

That the following items be accepted for information

- 6.1 AHS letter regarding Funding for Designated Supportive Living (DSL) - Information
- 6.2 Food Safety Inspection Report – Approved Mackenzie House Kitchen
- 6.3 Mackenzie House Building Permit extended/approved

Carried

Vice Chair Clark McAskile called for recess at 11:22 am

Vice Chair Clark McAskile reconvened the meeting at 11:30 am

In Camera:

Legal / Land / or Labor

18-14 Moved by Michelle Farris

That the meeting moves to in camera at 11:30 am

Carried

Regular Board Meeting
January 25, 2018

18-15

Moved by Paul Driedger

That meeting moves out of in camera at 11:35 am

Carried

Next Meeting Date:

That the next Regular Board Meeting – March 12, 2018 at
10:00 am Fireside Room – Phase I Heimstaed Lodge.

Adjournment:

Vice Chair Clark McAskile declared the meeting of January 25,
2018 be adjourned at 11:40 am.

Carried

Vice Chair Clark McAskile

Evelyn Peters, Executive Assistant