

# **Boreal Housing Foundation**

**Special Board Meeting**  
**January 5, 2017 – 10:00 A.M.**  
**Fireside Room – Heimstaed Lodge**

**In Attendance:**

George Friesen – Chair  
Ray Toews – Vice Chair  
John W Driedger  
Paul Driedger  
Wally Olorenshaw joined at 10:10 am  
Peter H. Wieler  
Michelle Farris  
Clark McAskile  
Crystal McAteer  
Trevor Mercredi

**Missing:**

Joe Pastion  
Gus Loonskin  
Rupert Meneen

**Administration:**

Barbara Spurgeon, Chief Administrative Officer

**Call to Order:**

Chair George Friesen called the Board meeting to order at 10:05 a.m.

**Agenda:**

**Approval of Agenda**

17-01

Moved by John W Driedger

That the agenda be amended to include:  
3.3 Dissolution of High Level Housing  
3.4 Rent Subsidy  
3.6 High Level Lodge  
4.4 Advertising

Carried

**New Business:**

**Meeting with Minister Hoffman**

17-02 Moved by Ray Toews

That Chief Administrative Officer and 2 board members be authorized to attend the meeting with Minister Hoffman.

Carried

**Credit Cards**

17-03 Moved by Ray Toews

That a combined Master card be applied for in the name of the Chief Administrative Officer and Housing Manager of Boreal Housing Foundation and that it not exceeds a combined maximum of \$10,000.00

Carried

**Dissolution of High Level Housing Authority**

17-04 Moved by Wally Olorenshaw

That the update be accepted as information

Carried

**Rent Subsidy**

17-05 Moved by Clark McAskile

That the update be accepted as information

Carried

**High Level Lodge**

17-06 Moved by Michelle Farris

That the update be accepted as information

Carried

Chair George Friesen called for recess at 10:55 am

Chair George Friesen reconvened the meeting at 11:00 am

**In Camera:**

**Land / Legal / Labour**

17-07

Moved by Michelle Farris

That the meeting move to in camera at 11:00 AM.

Carried

17-08

Moved by Michelle Farris

That meeting move out of in camera at 11:45 AM

Carried

Chair George Friesen called for recess at 11:45 a.m.

Chair George Friesen reconvened the meeting at 12:30 pm

17-09

Moved by Michelle Farris

That the meeting move to in camera at 12:30 pm.

Carried

17-10

Moved by John W Driedger

That meeting move out of in Camera at 2:08 pm

Carried

Chair George Friesen called for recess at 2:08 PM

Chair George Friesen reconvened the meeting at 2:13 pm

17-11

Moved by Paul Driedger

That the meeting move to in camera at 2:13 PM

Carried

17-12

Moved by Ray Toews

That meeting move out of in camera at 2:46 PM

Carried

17-13

Moved by Clark McAskile

That the Chief Administrative Officer position be offered to Mary Mercredi.

Carried

17-14

Moved by Wally Olorenshaw

That the salary offered be \$95,000 and reevaluate after a 6-month probation.

Carried

**Next Meeting Date:**

Next Regular Board Meeting January 26, 2017 at 10:00 am in La Crete at the Heimstaed Lodge

**Adjournment:**

17-15

Moved by Clark McAskile

That the Special Meeting of January 5, 2017 be adjourned at 2:51 PM.

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George Friesen, Chair

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Barbara L Spurgeon  
Chief Administrative Officer