

# **Boreal Housing Foundation**

**Regular Board Meeting**  
**January 26, 2017 – 10:00 A.M.**  
**Fireside Room – Heimstaed Lodge**

**In Attendance:** George Friesen – Chair  
John W Driedger  
Peter H. Wieler  
Michelle Farris  
Crystal McAteer

**Missing:** Ray Toews – Vice Chair  
Paul Driedger  
Wally Olorenshaw  
Clark McAskile  
Trevor Mercredi  
Joe Pastion  
Gus Loonskin  
Rupert Meneen

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

**Call to Order:** At 10:30 AM Chair George Friesen declared “No Meeting”  
due to Board Member attendance did not meet quorum.

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George Friesen, Chair

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Evelyn Peters  
Executive Assistant