

**Boreal Housing Foundation**  
**Special Board Meeting**  
**March 14, 2019 at 4:00 pm**  
**Call in Meeting**

**In Attendance:** George Friesen  
Paul Driedger – via teleconference  
Brooke Ahnassey – via teleconference  
Clark McAskile – via teleconference  
Crystal McAteer – via teleconference  
Josh Knelsen – via teleconference  
Bill Neufeld – via teleconference  
Cameron Cardinal – via teleconference  
Wally Olorenshaw – via teleconference  
Michelle Farris – via teleconference  
Daphne Lizotte – via teleconference

**Missing:**

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

**Call to Order:** Chair George Friesen called the meeting to order at 4:05 pm

**Agenda:**

**Approval of Agenda**

19-19 Moved by Clark McAskile  
That the agenda be approved as presented  
Carried

**In Camera:** **Legal / Land / or Labor**

19-20 Moved by Michelle Farris  
That the meeting moves to in camera at 4:05 pm  
Carried

Regular Board Meeting  
March 14, 2019

Auditors, Brandon Sparling and Tanya from Meyers Norris Penny joined the meeting via teleconference at 4:05 pm

19-21 Moved by Paul Driedger

That meeting moves out of in camera at 4:30 pm

Carried

**Audited 2018 Year End Financial with Meyers Norris Penny**

19-22 Moved by Bill Neufeld

That the Auditors report be approved as presented.

Carried Unanimously

Auditors from Meyers Norris Penny disconnected from the meeting at 4:30 pm

**Next Meeting Date:**

That the next Regular Board Meeting – March 28, 2019 at 10:00 am Fireside Room – Phase I Heimstaed Lodge.

**Adjournment:**

Chair George Friesen declared the meeting of March 14, 2019 be adjourned at 4:32 pm.

Carried

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Chair George Friesen

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Evelyn Peters, Executive Assistant