

Boreal Housing Foundation
Regular Board Meeting
March 16, 2020 at 3:45 pm
Teleconference, CAO office in La Crete, Ab

Called In: Cameron Cardinal – Chair
Clark McAskile – Vice Chair
Paul Driedger
Michelle Farris
Josh Knelsen
Daphne Lizotte
Wally Olorenshaw
Crystal McAteer

In Attendance: Cornie Teichroeb

Missing: John W Driedger-

Administration: Mary Mercredi, Chief Administrative Officer

Call to Order: Chair Cameron Cardinal called the meeting to order at 3:45pm.

Agenda: **Approval of Agenda**

20-18 Moved by Cornie Teichroeb

That the agenda be approved or amended to include:

Carried

COVID-19

20-19 Moved by Wally Olorenshaw

That the CAO make changes to seniors' facilities managed by Boreal Housing Foundation, according to the updates from Alberta Health, Alberta Health Services and Alberta Housing and Seniors.

Carried

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20-20 Moved by Cornie Teichroeb

That the meeting of January 2020 be adjourned at 4:15 pm

Chair Cameron Cardinal

Mary Mercredi – Chief Administrative
Officer