

# **Boreal Housing Foundation**

**Regular Board Meeting  
April 26, 2018 at 10:00 am  
Hiemstaed Lodge – Fireside Room**

**In Attendance:** George Friesen  
Paul Driedger  
Clark McAskile  
Crystal McAteer  
Josh Knelsen  
Bill Neufeld  
Cameron Cardinal  
Wally Olorenshaw  
Michelle Farris

**Missing:** Brooke Ahnassey  
Wanda Beland  
Daphne Lizotte

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

**Call to Order:** Chair George Friesen called the meeting to order at 10:00 am.

**Agenda:**

**Approval of Agenda**

18-27 Moved by Bill Neufeld  
That the agenda be approved as distributed  
Carried

**Minutes:** **March 29, 2018 Regular Meeting Minutes**

18-28 Moved by Clark McAskile  
That the Regular Meeting Minutes from March 29, 2018  
be approved as distributed.  
Carried

**New Business**

**Policy GOV-001 Roles & Responsibilities**

18-29 Moved by Crystal McAteer

That the Policy GOV-001 Roles & Responsibilities be amended as presented.

Carried

**Policy HSG-014 Pest Control Policy**

18-30 Moved by Paul Driedger

That the Policy HSG-014 Pest Control be approved as presented

Carried

**Policy ADM-014 Tobacco & Cannabis Use**

18-31 Moved by Crystal McAteer

That the Policy ADM-014 Tobacco & Cannabis Use, be tabled until more information is handed over by the government to ensure BHF policy aligns with the Municipalities.

Carried

**Decision on “Provider for Health Care in High Level Lodge”**

18-32 Moved by Paul Driedger

That Alberta Health Services be the Health Care Provider for the High Level Lodge.

Carried

**3 Year Business Plan**

That the working copy of the draft 3-year business plan be emailed to the Board Members for editing.

**Reports:**

**Financial Reports**

**CAO Report**

18-33 Moved by Josh Knelsen

That the CAO report be accepted as presented.

Carried

**Lodge Financial Reports – March 31, 2018**

18-34 Moved by Michelle Farris

That the March 31, 2018 Lodge financial report be received for information.

Carried

**High Level Lodge – March 31, 2018**

18-35 Moved by Clark McAskile

That the March 31, 2018 High Level Lodge financial report be received for information.

Carried

**Supportive Living Financial Reports – March 31, 2018**

18-36 Moved by Wally Olorenshaw

That the March 31, 2018 Supportive Living financial report be received for information.

Carried

**Housing Financial Reports – March 31, 2018**

18-37 Moved by Josh Knelsen

That the March 31, 2018 Housing financial report be received for information.

Carried

**Grants & Reserves – March 31, 2018**

18-38 Moved by Cameron Cardinal

That the March 31, 2018 Grants & Reserves report be received for information

Carried

**Arrears Report to March 31, 2018**

18-39 Moved by Wally Olorenshaw

That the arrears report to be received for information.

Carried

**Information items**

**Mackenzie House Update**

18-40 Moved by Crystal McAteer

That the Mackenzie House update be accepted for information

Carried

18-41 Moved by Michelle Farris

That Crystal McAteer hold a regional challenge to rename Mackenzie House, New Lodge in High Level.

Carried

18-42

Moved by Josh Knelsen

That the information item changes to B3 Building Status be accepted for information

Carried

**Next Meeting Date:**

That the next Regular Board Meeting be changed to May 24, 2018 at 10:00 am Fireside Room – Phase I Heimstaed Lodge.

**Adjournment:**

18-43

Moved by Crystal McAteer

That the meeting of April 26, 2018 be adjourned at 11:10 am.

Carried

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Chair George Friesen

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Evelyn Peters, Executive Assistant