

Boreal Housing Foundation
Special Teleconference Board Meeting
June 25, 2019 at 10:00 am
La Crete Heimstaed Lodge

In Attendance: Paul Driedger
Wally Olorenshaw
Michelle Farris
Josh Knelsen
Clark McAskile
Crystal McAteer
Bill Neufeld
Cornie Teichroeb

Missing: Daphne Lizotte
Cameron Cardinal

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

Call to Order: Vice Chair Clark McAskile called the meeting to order at 10:00 am.

Agenda:

Approval of Agenda

19-42 Moved by Bill Neufeld
That the agenda be approved as presented
Carried

New Business

Re-Entry of Staff and Residents

19-43 Moved by Michelle Farris
That Heimstaed Lodge Residents that are with family members in the community be allowed to return home to coincide with Alberta Health Services returning the clients that were flown south during the evacuation and, AHS has deemed it safe to return.

Carried

19-44 Moved by Paul Driedger

That the CAO send staff to Wetaskiwin to assist with residents' care and that the CAO contact AHS and AB Seniors & Housing about covering funding for this staff.

Carried

3-Year Business Plan

19-45 Moved by Michelle Farris

That the 3-year business plan be approved as presented.

Carried

Next Meeting Date: That the next Regular Board Meeting to be determined at a later date.

Adjournment: Vice-Chair Clark McAskile declared the meeting of June 25, 2019 be adjourned at 10:15 am.

Vicechair Clark McAskile

Evelyn Peters, Executive Assistant