

# **Boreal Housing Foundation**

**Regular Board Meeting**  
**March 13, 2017 – 10:00 A.M.**  
**Fireside Room – Heimstaed Lodge**

- In Attendance:** George Friesen–Chair  
John W Driedger  
Peter H. Wieler  
Michelle Farris  
Crystal McAteer  
Ray Toews – Vice Chair joined via teleconference 10:25 am  
Paul Driedger  
Wally Olorenshaw  
Clark McAskile
- Missing:** Joe Pastion  
Trevor Mercredi  
Gus Loonskin  
Wanda Beland
- Administration:** Mary Mercredi, Chief Administrative Officer  
Evelyn Peters, Executive Assistant  
Barbara Spurgeon,
- Call to Order:** Chair George Friesen called the meeting to order at 10:00 am.
- Chair George Friesen called the meeting in camera
- New Business:** **Alberta Health Services Contract**  
Discussed items
1. Do nothing, accept changes as presented in new contract
  2. Alberta Health Services provide care to residents
  3. Alberta Health Services pay and we provide care
  4. Combination of the above
- Next Meeting Date:** Regular Board Meeting – March 27, 2017  
Conference Room in High Level Office

Regular Board Meeting

March 13, 2017

Page 2 of 2

**Adjournment:**

Chair George Friesen adjourned the meeting of March 13, 2017 at 1:48 pm.

Carried

---

Chair George Friesen

---

Evelyn Peters  
Executive Assistant