

Boreal Housing Foundation
Special Board Meeting
May 11, 2020 at 10:00 am
Town High Level Chambers

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

In Attendance:

Visitors: Carol Ridsdale -
Lisa Clark -
Eric Jorgensen – Fort Vermilion Rural Counselor
Bobbi Paul- Meti Association via teleconference
MLA Dan Williams joined the meeting at 11:00 am

Missing:

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

Call to Order: Chair Cameron Cardinal called the meeting to order at 10:06 am.

Agenda:

Approval of Agenda

20-36 Moved by Josh Knelsen

That the agenda be amended to include:
Heimstaed Lodge

Carried

Number of units out of Commission related to Boreal Housing Foundation

That the information and discussion of the topic be accepted as information.

Options to rebuild the destroyed homes

That the information and discussion be accepted as information.

Chair Cameron Cardinal adjourned part 1 of meeting and dismissed the visitors 11:20 am.

Chair Cameron Cardinal called for a break at 11:20 am

Chair Cameron Cardinal reconvened the meeting at 11:40 am

Heimstaed Lodge

That the information and discussion be accepted as information.

In Camera:

Legal / Land / or Labor

20-37

Moved by Crystal McAteer

That the meeting moves to in camera at 12:03 pm

Carried

20-38

Moved by Wally Olorenshaw

That meeting moves out of in camera at 12:14 pm

Carried

Regular Board Meeting
May 11, 2020

Next Meeting Date: That the next Board Meeting be May 13, 2020 at 10:00 am in High Level, Alberta.

Adjournment:

20-39 Moved by Cornie Teichroeb

That the meeting of May 11, 2020 be adjourned at 12:15 pm

Chair Cameron Cardinal

Evelyn Peters, Executive Assistant