

# **Boreal Housing Foundation**

**Regular Board Meeting**

**May 24, 2018 at 10:00 am**

**Hiemstaed Lodge – Fireside Room**

**In Attendance:** George Friesen – joined at 10:24 am  
Paul Driedger  
Clark McAskile  
Crystal McAteer  
Bill Neufeld  
Brooke Ahnassey  
Wally Olorenshaw  
Michelle Farris

**Missing:** Wanda Beland  
Josh Knelsen  
Cameron Cardinal  
Daphne Lizotte

**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.  
  
Shahid Karamat joined the meeting at 10:00 am via teleconference

**Agenda:**

**Approval of Agenda**

18-44 Moved by Crystal McAteer  
  
That the agenda be approved as distributed  
  
Carried

**Minutes:** **April 26, 2018 Regular Meeting Minutes**

18-45 Moved by Bill Neufeld

That the Regular Meeting Minutes from April 26, 2018 be approved as distributed.

Carried

**New Business**

**3 Year Business Plan**

18-46 Moved by Michelle Farris

That the 3-year business plan be approved as amended per discussion.

Carried

Chair George Friesen joined the meeting at 10:24 am

Shahid Kamarat disconnected from the meeting at 10:25 am

10:25 am Vice Chair Clark McAskile turned the meeting over to Chair George Friesen.

**Policy LDG-027 Lodge Preparedness – Develop a Plan**

18-47 Moved by Clark McAskile

That the Policy LDG-027 Lodge Preparedness – Develop a Plan be approved as amended.

Carried

**Policy LDG-028 Deciding whether to Evacuate or Shelter in Place**

18-48 Moved by Crystal McAteer

That the Policy LDG-028 Deciding whether to Evacuate or Shelter in Place, be approved as amended.

Carried

**Reports:**

**Financial Reports**

**CAO Report**

18-49 Moved by Paul Driedger

That the CAO report be accepted as presented.

Carried

**Lodge Financial Reports – April 30, 2018**

18-50 Moved by Paul Driedger

That the April 30, 2018 Lodge financial report be received for information.

Carried

**High Level Lodge – April 30, 2018**

18-51 Moved by Wally Olorenshaw

That the April 30, 2018 High Level Lodge financial report be received for information.

Carried

**Supportive Living Financial Reports – April 30, 2018**

18-52

Moved by Clark McAskile

That the April 30, 2018 Supportive Living financial report be received for information.

Carried

**Housing Financial Reports – April 30, 2018**

18-53

Moved by Bill Neufeld

That the April 30, 2018 Housing financial report be received for information.

Carried

**Grants & Reserves – April 30, 2018**

18-54

Moved by Brooke Ahnassay

That the April 30, 2018 Grants & Reserves report be received for information

Carried

**Arrears Report to April 30, 2018**

18-55

Moved by Bill Neufeld

That the arrears report to be received for information.

Carried

**Information items**

18-56

Moved by Clark McAskile

That the following information items be received as information.

6.1 Safety Newsletter

6.2 FVASELB1788 Update

Carried

**Next Meeting Date:**

Regular Board Meeting  
May 24, 2018

That the next Regular Board Meeting be changed to June 28, 2018 at 10:00 am Fireside Room – Phase I Heimstaed Lodge.

**Adjournment:**

That the meeting of May 24, 2018 be adjourned at 11:25 am.

Carried

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Chair George Friesen

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Evelyn Peters, Executive Assistant