

Boreal Housing Foundation

Special Board Meeting July 22, 2019 at 10:00 am Call in Meeting

In Attendance:

Paul Driedger – via teleconference
Crystal McAteer – via teleconference
Josh Knelsen – via teleconference
Bill Neufeld – via teleconference
Cameron Cardinal – via teleconference
Cornie Teichroeb– via teleconference
Michelle Farris – via teleconference
Daphne Lizotte – via teleconference

Missing: Clark McAskile, Wally Olorenshaw,

Administration: Mary Mercredi, Chief Administrative Officer

Call to Order: Josh Knelsen called the meeting to order at 10:00 pm

Agenda:

Approval of Agenda

19-19

Moved by Bill Neufeld

That the agenda be approved as presented

Carried

19-21

Moved by Cameron Cardinal

Repatriation of Local Seniors.
Seniors to be brought back starting today, July 22, 2019.

Carried

19-22

Moved by Crystal McAteer

Regular Board Meeting
July 22, 2019

Next Meeting Date:

That the next Regular Board Meeting – August 29, 2019 at
10:00 am Fireside Room – Phase I Heimstaed Lodge.

Adjournment:

Josh Knelsen declared the meeting of July 22, 2019 be adjourned at
10:15 am.

Carried

Chair

Evelyn Peters, Executive Assistant