

Boreal Housing Foundation

**Regular Board Meeting
April 27, 2017 – 10:00 A.M.
Hiemstaed Lodge – Fireside Room**

In Attendance: George Friesen - Chair
John W Driedger
Peter H. Wieler
Michelle Farris
Crystal McAteer
Paul Driedger
Wally Olorenshaw
Clark McAskile
Daphne Lizotte
Ray Toews – Vice Chair

Missing: Joe Pastion
Gus Loonskin
Wanda Beland

Administration: Mary Mercredi, Chief Administrative Officer
Evelyn Peters, Executive Assistant
Barb Spurgeon, Project Liaison

Call to Order: Chair George Friesen called the meeting to order at 10:03 am.

Agenda: **Approval of Agenda**

17-55 Moved by Paul Driedger

That the agenda be amended to include
8.1 In Camera - legal

Carried

Minutes: **March 27, 2017 Regular Board Meeting**

17-56 Moved by Crystal McAteer

That the March 27, 2017 Regular board meeting minutes be approved as amended.

Carried

Reports: **CAO Report**

17-57 Moved by Peter Wieler

That the Chief Administrative Officer report be received for information.

Carried

17-58 Moved by Clark McAskile

That administration investigates other facilities re: staff assisting clients with financial matters.

Carried

Financial Reports

Lodge Financial Reports – March 31, 2017

17-59 Moved by George Friesen

That the March 31, 2017 Lodge financial report be received for information.

Carried

High Level Lodge – March 31, 2017

17-60 Moved by John W Driedger

That the March 31, 2017 High Level Lodge financial report be received for information.

Carried

Assisted Care Financial Reports – March 31, 2017

17-61 Moved by Ray Toews

That the March 31, 2017 Assisted Care financial report be received for information.

Carried

Housing Financial Reports – March 31, 2017

17-62 Moved by Clark McAskile

That March 31, 2017 Housing financial report be received for information.

Carried

Mackenzie House Update

17-63 Moved by John W Driedger

That the verbal update presented by Barbara Spurgeon on Mackenzie House be received as information.

Carried

New Business

Discussion on 5 Year Business Plan

17-64 Moved by Wally Olorenshaw

That the Boreal Housing Foundation Board meet on May 30, 2017 at 9:00 am in La Crete at the Heimstaed Lodge – Fireside Room to prepare the 5-year business plan.

Carried

Charitable Organization

17-65 Moved by Michelle Farris

That administration be directed to rescind the application.

Carried

May Meeting Date

17-66 Moved by Wally Olorenshaw

That the May meeting date be set at May 26, 2017.

Carried

Homeless and low income housing in rural communities

17-67 Moved by Peter Wieler

That the report from Ray Toews on Homeless and Low Income housing in rural Communities be received as information.

Carried

Information:

Information items

17-68 Moved by Paul Driedger

That the following items be accepted for information:

-) Bank Reconciliation March 2017
-) Housing Management Body Budget
-) Meyers Norris Penny report for Mackenzie Housing Management
-) Meyers Norris Penny report for High Level Housing Authority
-) Government of Alberta, Occupational Health & Safety
-) BHF revised Board Member Information

Carried

In Camera:

Legal

17-69 Moved by Clark McAskile

That the meeting move in camera at 11:57 am.

Carried

17-70 Moved by Clark McAskile

That meeting move out of in camera at 12:06 p.m.

Carried

17-71 Moved by Clark McAskile

That administration advises Shahid Karamat that the board is in support to have Mary Mercredi as the contact person for the High Level Mackenzie House project.

Carried

Next Meeting Date: Regular Board Meeting – May 26, 2017 at 10:00 am
Fireside Room – Phase I Heimstaed Lodge

Adjournment:

17-72 Moved by George Friesen

That the meeting of April 27, 2017 be adjourned at 12:09 pm.

Carried

Chair George Friesen

Evelyn Peters
Executive Assistant