

**Boreal Housing Foundation**  
**Special Teleconference Board Meeting**  
**July 22, 2019 at 10:00 am**  
**La Crete Heimstaed Lodge**

**In Attendance:** Paul Driedger  
Michelle Farris  
Josh Knelsen  
Cameron Cardinal  
Crystal McAteer  
Bill Neufeld  
Cornie Teichroeb  
Daphne Lizotte

**Missing:** Clark McAskile  
Wally Olorenshaw

**Administration:** Mary Mercredi, Chief Administrative Officer  
Martha Bueckert, Health Admin/Unit Clerk

**Call to Order:** As requested by Vice Chair Clark McAskile that Josh Knelsen be appointed as interim Vice Chair for this meeting.  
Interim Vice Chair Josh Knelsen called the meeting to order at 10:00 am.

**Agenda:**

**Approval of Agenda**

19-46

Moved by Bill Neufeld

That the agenda be approved as presented

Carried

Regular Board Meeting  
July 22, 2019

**New Business**

**Re-Entry of Staff and Residents**

19-47

Moved by Cameron Cardinal

That Heimstaed Lodge Residents that are with family members within the community be allowed to return home starting at 2 pm on July 22, 2019.

Carried

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

**Adjournment:** Interim Vice Chair Josh Knelsen declared the meeting of July 22, 2019 be adjourned at 10:15 am

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Interim Vice Chair Josh Knelsen

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Martha Bueckert, Health Admin/Unit Clerk