

# **Boreal Housing Foundation**

**Regular Board Meeting  
October 25, 2018 at 10:00 am  
Hiemstaed Lodge – Fireside Room**

**In Attendance:** Paul Driedger  
Bill Neufeld  
Wally Olorenshaw  
Michelle Farris  
Josh Knelsen  
Daphne Lizotte  
Clark McAskile – Vice Chair  
Crystal McAteer  
Cameron Cardinal

**Missing:** George Friesen

**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.

**Agenda:**

**Approval of Agenda**

18- 90 Moved by Michelle Farris  
That the agenda be approved as presented  
Carried

**Minutes:** **June 28, 2018 Regular Meeting Minutes**

18-91 Moved by Paul Driedger  
That the Regular Meeting Minutes from September 20, 2018 be approved as distributed.  
Carried

**New Business**

**Handi Van Update**

18-92 Moved by Josh Knelsen

That the information presented re ownership and operation of Handi Van be accepted as information

Carried

**Policy H&S-004 Inspection Policy**

18-93 Moved by Wally Olorenshaw

That the changes approved as presented.

Carried

**Reports:**

**Financial Reports**

**CAO Report**

18-94 Moved by Cameron Cardinal

That the CAO report be accepted as presented.

Carried

**Heimstaed Lodge Financial Reports – September 30, 2018**

18-95 Moved by Bill Neufeld

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

Carried

**High Level Lodge – September 30, 2018**

18-96 Moved by Crystal McAteer

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

Carried

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

18-97 Moved by Josh Knelsen

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

Carried

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

18-98 Moved by Crystal McAteer

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

Carried

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

18-99 Moved by Wally Olorenshaw

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

Carried

**Information items**

18-100 Moved by Paul Driedger

That the following information items be received as information.

6.1 Mackenzie House update

6.2 Town of Rainbow Lake Letter

Carried

**In Camera: Legal / Land / or Labor**

18-101 Moved by Michelle Farris

That the meeting moves to in camera at 10:43 am

Carried

18-102 Moved by Bill Neufeld

That meeting moves out of in camera at 11:00 am

Carried

**Next Meeting Date:**

That the next Regular Board Meeting be November 29, 2018 at 10:00 am Fireside Room – Phase I Heimstaed Lodge.

**Adjournment:**

18-103 Vice Chair Clark McAskile

Adjourned the meeting of October 25, 2018 at 11:05 am.

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Vice Chair Clark McAskile

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Evelyn Peters, Executive Assistant