

Boreal Housing Foundation
Organizational Meeting
November 29, 2018 – 10:00 A.M.
Fireside Room – Heimstaed Lodge

In Attendance: George Friesen
Paul Driedger
Wally Olorenshaw
Michelle Farris
Brooke Ahnassey
Josh Knelsen
Bill Neufeld
Cameron Cardinal
Clark McAskile – via teleconference 10:00 am
Crystal McAteer – via teleconference 10:00 am

Regret Daphne Lizotte

Administration: Mary Mercredi, CAO
Evelyn Peters, Executive Assistant

Call to Order: Mary Mercredi called the Organizational meeting to order at 10:10 am.

Agenda: **Approval of Agenda**

18-104 Moved by Paul Driedger

That the agenda be approved as distributed.

Carried

Signing Oath of Confidentiality

New Business: **Election of Chairperson**

Mary Mercredi asked for nominations for the position of Chair.

Michelle Farris nominated George Friesen,
George Friesen accepted.

Crystal McAteer nominated Clark McAskile
Clark McAskile accepted.

Bill Neufeld declared Nominations cease.

George Friesen, Chair by Election

George Friesen in the Chair at 10:24 am.

Election of Vice-Chair

Chair George Friesen asked for nominations for the position of Vice Chair.

Bill Neufeld nominated Clark McAskile, Clark
McAskile accepted.

Paul Driedger nominated Wally Olorenshaw,
Wally Olorenshaw declined.

Cameron Cardinal declared Nominations
cease.

Carried

Clark McAskile as Vice-Chair by acclamation

Destroy all ballots

18-105

Moved by Michelle Farris

That all ballots be destroyed

Carried

Appointment of Signing Authority

18-106

Moved by Wally Olorenshaw

That the alternate signing authority be appointed to Paul Driedger.

Carried

18-107

Moved by Michelle Farris

That organizational Meeting be adjourned at 10:26 am

Carried

George Friesen, Chair

Evelyn Peters, Executive Assistant