

# **Boreal Housing Foundation**

## **Teleconference Board Meeting**

**July 27, 2017 – 10:00 A.M.**

**Hiemstaed Lodge – CAO Office**

**In Attendance:** George Friesen - Chair  
John W Driedger  
Michelle Farris  
Paul Driedger  
Wally Olorenshaw  
Crystal McAteer

**Missing:** Peter Wieler  
Clark McAskile  
Ray Toews  
Daphne Lizotte  
Joe Pastion  
Gus Loonskin  
Wanda Beland

**Administration:** Mary Mercredi, Chief Administrative Officer  
Evelyn Peters, Executive Assistant

**Call to Order:** Chair George Friesen called the meeting to order at 10:00 am.

**Agenda:** **Approval of Agenda**

17-108 Moved by Paul Driedger

That the agenda be approved as distributed.

Carried

**New Business:**

**Discussion of the two amended Mackenzie House floor plan and options.**

David from Pivitol joined the teleconference meeting at 10:22 am, and left the meeting at 11:12 am.

**Next Meeting Date:** Regular Board Meeting – September 28, 2017 at 10:00 am

Fireside Room – Phase I Heimstaed Lodge

**Adjournment:**

Chair George Friesen adjourned the meeting at 11:33 am

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Chair George Friesen

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Evelyn Peters  
Executive Assistant