

Boreal Housing Foundation

**Regular Board Meeting
November 29, 2018 at 10:00 am
Hiemstaed Lodge – Fireside Room**

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

Missing: Daphne Lizotte

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

Call to Order: Chair George Friesen called the meeting to order at 10:27 am.

Agenda:

Approval of Agenda

18- 108

Moved by Bill Neufeld

That the agenda be approved as amended to include
5.3 Handi Van Bus / Senior Van

Carried

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

18-109

Moved by Wally Olorenshaw

That the meeting moves to in camera at 10:29 am

Carried

18-110 Moved by Paul Driedger

 That meeting moves out of in camera at 11:29 am

 Carried

Chair George Friesen call for break at 11:29 am
Chair George Friesen reconvened the meeting at 11:36 am

Proposed 2019 Budget for Heimstaed Lodge

18- 111 Moved by Paul Driedger

 That the 2019 Heimstaed Lodge budget be approved as presented

 Carried

Proposed 2019 Housing Budget

18-112 Moved by Wally Olorenshaw

 That the 2019 Housing budget be approved as presented

 Carried

Proposed 2019 Supportive Living Budget

18-113 Moved by Michelle Farris

 That the 2019 Supportive Living budget be approved as presented

 Carried

Proposed 2019 High Level Lodge Budget

18-114 Moved by Brooke Ahnassay

 That the 2019 High Level Lodge budget be approved as presented

 Carried

Organizational Chart

18-115 Moved by: Josh Knelsen

That the organizational chart be amended to increase Dining Room Aide by 1.0 position.

Carried

Minutes: October 25, 2018 Regular Meeting Minutes

18-116 Moved by Bill Neufeld

That the Regular Meeting Minutes from October 25, 2018 be approved as distributed.

Carried

New Business 2018 – 2019 Calendar

18-117 Moved by Brook Ahnassay

That the 2018-2019 calendar be amended with the following changes

- February 6 & 7, 2019 be added for Business Plan Meetings
- May 30th meeting be changed to May 29th

Carried

Reports: Financial & CAO Reports

CAO Report

18-118 Moved by Cameron Cardinal

That the CAO report be received for information.

Carried

Heimstaed Lodge Financial Reports – October 31, 2018

18-119 Moved by Bill Neufeld

That the October 31, 2018 Lodge financial report be received for information.

Carried

Housing Financial Reports – October 31, 2018

18-120 Moved by Brook Ahnassay

That the October 31, 2018 Housing financial report be received for information.

Carried

Supportive Living Financial Reports – October 31, 2018

18-121 Moved by Paul Driedger

That the October 31, 2018 Supportive Living financial report be received for information.

Carried

High Level Lodge – October 31, 2018

18-122 Moved by Wally Olorenshaw

That the October 31, 2018 High Level Lodge financial report be received for information.

Carried

Grants & Reserves – October 31, 2018

18-123 Moved by Bill Neufeld

That the October 31, 2018 Grants & Reserves report be received for information.

Carried

Arrears Report

18-124 Moved by Paul Driedger

That the October 31, 2018 arrears report be received for information.

Carried

Information items

18-125 Moved by Michelle Farris

That the following information items be received as information.

6.1 Town of High Level Board Appointees

6.2 Mackenzie County Board Appointees

6.3 Alberta Seniors and Housing Letter

6.4 Energy efficiency Program

Carried

Next Meeting Date:

That the next Regular Board Meeting be January 31, 2019 at 10:00 am Fireside Room – Phase I Heimstaed Lodge.

Adjournment:

Chair George Friesen adjourned the meeting of November 29, 2018 at 12:25 pm.

Chair George Friesen

Evelyn Peters, Executive Assistant