

Boreal Housing Foundation

In Camera Board Meeting

October 12, 2017 – 10:00 A.M.

Hiemstaed Lodge – Fireside Room

In Attendance:

George Friesen - Chair
John W Driedger
Peter H. Wieler
Michelle Farris
Paul Driedger
Clark McAskile
Ray Toews – Vice Chair
Crystal McAteer
Brook Ahnassay
Wanda Beland
Daphne Lizotte – joined at 10:05 am

Missing:

Wally Olorenshaw,
Gus Loonskin

Administration:

Mary Mercredi, Chief Administrative Officer

Call to Order:

Chair George Friesen called the meeting to order at 10:02 am.

Agenda:

Approval of Agenda

17-132

Moved by John W Driedger

That the agenda be approved as presented / amended.

Carried

17-133

Moved by Ray Toews to withdraw the following motion

That Boreal Housing Foundation request additional \$60,000 of funding from all the requisitioning bodies to support the Fort Vermilion and area Seniors and Elders Lodge Board 1788 for the purpose of hiring a consultant to aid them in implementing their 12-month action plan.

17-134 Moved by Crystal McAteer

That all board members take this back to their respective municipalities to see if they will support additional funds for the Fort Vermilion Group to hiring support up to \$60,000. The Fort Vermilion Group needs to provide monthly financial statements and progress reports.

Carried

17-135 Moved by Paul Driedger

That the CAO Pay Grid be approved as presented

Carried

In Camera

17-136 Moved by John W Driedger

That the meeting moves in camera at 10:50 am

Carried

17-137 Moved by Michelle Farris

That the meeting moves out of in camera at 11:20 pm

Carried

17-138 Moved by Ray Toews

That the proposed 2018 Lodge budget be approved as presented.

Carried Unanimously

17-139

Moved by Paul Driedger

That the proposed Supportive Living Budget be approved as presented.

Carried Unanimously

17-140

Moved by John W. Driedger

That the High Level Lodge Financial Statement be approved as presented.

Carried

17-141

Moved by Peter Wieler

That the Housing budget be approved as presented.

Carried

Next Meeting Date:

17-142

Moved by Clark McAskile

That the Organizational and Regular Board Meeting be set for November 29, 2017 at 10:00 am Fireside Room – Phase I Heimstaed Lodge.

Adjournment:

17-143

Moved by John W Driedger

That the meeting of October 12, 2017 be adjourned at 11:30am.

Carried

Chair George Friesen

Mary Mercredi, Chief Administrative Officer