

Boreal Housing Foundation

Organizational Meeting

November 29, 2017 – 10:00 A.M.

Fireside Room – Heimstaed Lodge

In Attendance: George Friesen
Paul Driedger
Wally Olorenshaw - Teleconference 10:02 am
Michelle Farris – Teleconference 9:56 am
Brooke Ahnassey
Daphne Lizotte
Clark McAskile
Crystal McAteer
Josh Knelsen
Bill Neufeld – Teleconference 10:02 am

Regret Cameron Cardinal
Wanda Beland

Administration: Mary Mercredi, CAO
Evelyn Peters, Executive Assistant

Call to Order: Mary Mercredi called the Organizational meeting to order at
10:02 am

Agenda: **Approval of Agenda**

17-144 Moved by Paul Driedger

That the agenda be approved as distributed.

Carried

Signing Oath of Confidentiality

New Business: **Election of Chairperson**

17-145 Mary Mercredi asked for nominations for the position of Chair.

Michelle Farris nominated George Friesen,
George Friesen accepted.

Josh Knelsen declared Nominations cease.

George Friesen, Chair by acclamation

George Friesen in the Chair at 10:04 am.

17-146 **Election of Vice-Chair**

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

Crystal McAteer nominated Clark McAskile, Clark McAskile accepted.

Josh Knelsen nominated Bill Neufeld, Bill Neufeld accepted

Paul Driedger declared Nominations cease.

Carried

Clark McAskile as Vice-Chair by election.

Destroy all ballots

17-147 Moved by Clark McAskile

That all ballots be destroyed

Carried

Appointment of Signing Authority

17-148

Moved by Josh Knelsen

That the alternate signing authority be appointed to Paul Driedger.

Carried

17-149

Moved by Michelle Farris

That organizational Meeting be adjourned at 10:10 am

Carried

George Friesen, Chair

Evelyn Peters, Executive Assistant