

Boreal Housing Foundation
Special Board Meeting
July 27, 2020 at 9:00 am
Call In Meeting

In Attendance: Cameron Cardinal – Chair via teleconference
Paul Driedger – via teleconference
Michelle Farris – via teleconference
Wally Olorenshaw – via teleconference
Crystal McAteer – via teleconference
Cornie Teichroeb
John W Driedger – via teleconference
Josh Knelsen – via teleconference
Daphne Lizotte – via teleconference

Missing: Clark McAskile – Vice Chair

Visitor: Eva Klassen – Lodge Manager
Zona Peters – Health Care Manager

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

Call to Order: Chair Cameron Cardinal called the meeting to order at 9:00 am

Agenda:

Approval of Agenda

20-82

Moved by Cornie Teichroeb

That the agenda be approved as presented

Carried

New Business

Policy LDG -032 Covid-19 Safe Visiting

Moved by Cornie Teichroeb

20-83 That Policy LDG-032 Covid-19 Safe Visiting be approved as presented.

Carried

Policy H&S-020 Visitor Safe Policy

20-84 Moved by Paul Driedger

That the Policy H&S-020 Visitor Safe Policy be amended to read Service Provider Policy and approved

Carried

Policy H&S-021 Employee Safety Training Competency

20-85 Moved by Crystal McAteer

That the Policy H&S-021 Employee Safety Training Competency be approved as presented.

Carried

Next Meeting Date: That the next Regular Board Meeting be TBA at a later date, and where

Adjournment:

20-86 Moved by John W Driedger

That the meeting of July 27, 2020 be adjourned 9:40 am

Carried