

**Boreal Housing Foundation**  
**Special Board Meeting Requested by MLA Dan Williams**  
**August 21, 2020 at 9:30 am**  
**Call in Meeting**

**In Attendance:** Cameron Cardinal – Chair  
Clark McAskile – Vice Chair  
Paul Driedger – Board Member  
Michelle Farris – Board Member  
Wally Olorenshaw – Board Member  
Cornie Teichroeb – Board Member  
Crystal McAteer – Board Member  
John W Driedger – Board Member  
Josh Knelsen – Board Member  
Daphne Lizotte – Board Member

**Special Visitor:** MLA Dan Williams  
Eva Schmidt

**Missing:**

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

**Meeting requested by MLA Dan Williams**

MLA Dan Williams request the meeting to provide support to all Boreal Housing Foundation Board and Staff.  
Discussion on how MLA Dan Williams could better support Boreal Housing Foundation during the Pandemic and outbreak in the Northern Region.  
Update provided by the CAO as to the current COVID-19 conditions within the Heimstaed Lodge.  
Discussion on the shortage of staff LPN's and HCA's  
Discussion of temporarily hiring through an Agency

Regular Board Meeting  
August 21, 2020

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

**Adjournment:**

Moved by Cameron Cardinal

That the meeting of August 21, 2020 be adjourned at 10:45 am

Carried

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Chair Cameron Cardinal

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Evelyn Peters, Executive Assistant