

Boreal Housing Foundation
Special Board Meeting
September 10, 2020 at 1:45 pm
Call In Meeting

In Attendance: Cameron Cardinal – Chair via teleconference
Clark McAskile – Vice Chair
Paul Driedger – via teleconference
Michelle Farris – via teleconference
Wally Olorenshaw – via teleconference
Crystal McAteer – via teleconference
John W Driedger – via teleconference
Josh Knelsen – via teleconference
Daphne Lizotte – via teleconference
Lynda Cuppens – Alberta Seniors & Housing
Mansoor Shaikh – Alberta Seniors & Housing
Dora Fitz – AB Housing Advisor

Missing: Cornie Teichroeb, Board Member

Administration: Mary Mercredi, Chief Administrative Officer

Call to Order: Lynda Cuppens called the meeting to order at 1:45 pm

Discuss Expression of Interest – AHS-2020-2606

AB Seniors & Housing provided information regarding the Expression of Interest and Qualification as per the invitation by AHS to prospective respondents for the provision of any or all designated access spaces, along with any associated care services for Supportive Living Level 4 and Supportive Living Level 4D (dementia)

Regular Board Meeting
September 10, 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 September 10, 2020 be adjourned at 2:15 pm

Carried

Chair Cameron Cardinal

Mary Mercredi, CAO