

**Boreal Housing Foundation**  
**Special Board Meeting**  
**September 14, 2020 at 4:30 pm**  
**Mackenzie House, High Level**

**In Attendance:** 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  
Angie Mann – Director North Zone AHS  
Steve Rideout – Homecare Manager AHS  
Robyn Maddox – AHS Called In

**Missing:** Cameron Cardinal – Chair  
Josh Knelsen – Board Member  
Daphne Lizotte – Board Member

**Administration:** Mary Mercredi, Chief Administrative Officer

**Discuss Home Care at Mackenzie House**

Alberta Health Services provided information regarding home care and home care clients as it relates to Mackenzie House. AHS personnel also received a tour of Mackenzie House after the meeting.

**Motion 20-87** Moved by Wally Olorenshaw

That the Board approve funding (Maximum \$20,000) to hire professionals to assist with completing documents for Expression of Interest 2020-2606.

Regular Board Meeting  
September 14, 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 14, 2020 be adjourned at 5:00 pm

Carried

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Chair Cameron Cardinal

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Mary Mercredi, CAO