

# **Boreal Housing Foundation**

## **Organizational Meeting**

**November 26, 2020 – 10:00 A.M.**

**Mackenzie House, High Level, Alberta**

**In Attendance:** Wally Olorenshaw via teleconference  
Michelle Farris  
Josh Knelsen  
Cameron Cardinal  
Clark McAskile  
Crystal McAteer  
Daphne Lizotte  
Cornie Teichroeb  
Philip Wiebe  
Tim Driedger

### **Regret**

**Administration:** Mary Mercredi, CAO  
Evelyn Peters, Executive Assistant

**Call to Order:** Mary Mercredi called the Organizational meeting to order at 10:04 am.

**Agenda:** **Approval of Agenda**

20-108 Moved by Cornie Teichroeb

That the agenda be approved as distributed.

Carried

Signing Oath of Confidentiality

Completing of Board Member Information

**New Business:**

**Election of Chairperson**

Mary Mercredi asked for nominations for the position of Chair.

Michelle Farris nominated Cameron Cardinal,  
Cameron Cardinal accepted.

20-109 Cornie Teichroeb declared Nominations cease.

Carried

Cameron Cardinal, Chair by acclamation

**Election of Vice-Chair**

Mary Mercredi asked for nominations for the position of Vice Chair.

Cameron Cardinal nominated Clark McAskile,  
Clark McAskile accepted.

Philip Wiebe nominated Cornie Teichroeb,  
Cornie Teichroeb accepted.

20-110 Michelle Farris declared Nominations cease.

Carried

Clark McAskile as Vice-Chair by vote

**Destroy all ballots**

20-111 Moved by Cornie Teichroeb

That all ballots be destroyed

Carried

**Appointment of Signing Authority**

20-112 Moved by Clark McAskile

That the alternate signing authority be appointed to Cornie  
Teichroeb

Carried

20-113 Moved by Cameron Cardinal

That organizational Meeting be adjourned at 10:12 am

Carried

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Mary Mercredi, CAO

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Evelyn Peters, Executive Assistant