

**Boreal Housing Foundation**  
**Regular Board Meeting**  
**September 30, 2020 at 10:00 am**  
**Mackenzie House Board Room – High Level, Alberta**

**In Attendance:** Cameron Cardinal – Chair  
Paul Driedger  
Michelle Farris  
Wally Olorenshaw  
Crystal McAteer - joined at 10:19 am  
Cornie Teichroeb  
John W Driedger  
Josh Knelsen  
Daphne Lizotte

**Missing:** Clark McAskile – Vice Chair

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

**Call to Order:** Chair Cameron Cardinal called the meeting to order at 10:12 am.

**Agenda:**

**Approval of Agenda**

20-88 Moved by Josh Knelsen

That the agenda be approved as presented:

Carried

**Minutes from June 26, 2020 Regular Board Meeting**

20-89 Moved by Michelle Farris

That the minutes of the June 26, 2020 Regular Board Meeting be approved as presented

Carried

**Minutes from July 27, 2020 Regular Board Meeting**

20-90 Moved by Michelle Farris

That the minutes of the July 27, 2020 Special Board Meeting item 20-83 be amended to read: Discontinue allowing resident outings and allow visiting in designated areas during any pandemic outbreak.

Carried

**Minutes from August 21, 2020 Regular Board Meeting**

20-91 Moved by Michelle Farris

That the minutes of the August 21, 2020 Special Board Meeting be approved as presented

Carried

**Minutes from September 10, 2020 Special Board Meeting**

20-92 Moved by Michelle Farris

That the minutes of the September 10, 2020 Special Board Meeting be approved as presented

Carried

**Minutes from September 14, 2020 Regular Board Meeting**

20-93 Moved by Michelle Farris

That the minutes of the September 14, 2020 Special Board Meeting be approved as presented

Carried

**New Business**

**AHS Notice of Opportunity 2020-2606**

20-94 Moved by Wally Olorenshaw

That the AHS Notice of Opportunity be received as information.

Carried

**Alberta Seniors and Housing Letter**

20-95

Moved by Josh Knelsen

That the letter from Alberta Seniors and Housing be accepted as information

Carried

**Reports:**

**Financial Reports**

**CAO Report**

20-96

Moved by Paul Driedger

That the CAO report be received for information.

Carried

**Heimstaed Lodge Financial Reports – August 31, 2020**

20-97

Moved by Josh Knelsen

That the August 31, 2020 Lodge financial report be received for information.

Carried

**High Level Lodge – August 31, 2020**

20-98

Moved by Paul Driedger

That the August 31, 2020 High Level Lodge financial report be received for information.

Carried

**Supportive Living Financial Reports – August 31, 2020**

20-99

Moved by Cornie Teichroeb

That the August 31, 2020 Supportive Living financial report be received for information.

Carried

Chair Cameron Cardinal call for recess at 11:33 am  
Chair Cameron Cardinal reconvened the meeting at 11:45 am

**Housing Financial Reports – August 31, 2020**

20-100 Moved by Michelle Farris

That the August 31, 2020 Housing financial report be received for information.

Carried

**Grants & Reserves – August 31, 2020**

20-101 Moved by Paul Driedger

That the August 31, 2020 Grants & Reserves report be received for information.

Carried

**Arrears Report – September 17, 2020**

20-102 Moved by Wally Olorenshaw

That the September 17, 2020 arrears report be received for information.

Carried

**Information items**

20-103 Moved by Paul Driedger

That the following items be accepted as information

6.1 2020-2021 BHF Business Plan

6.2 June Newsletter

Carried

**In Camera:**            **Legal / Land / or Labor**

20-104                    Moved by Paul Driedger  
  
                                 That the meeting moves to in camera at 12:06 pm  
  
                                 Carried

20-105                    Moved by Wally Olorenshaw  
  
                                 That meeting moves out of in camera at 12:22 pm  
  
                                 Carried

20-106                    Moved by Crystal McAteer  
  
                                 That the application received for the SRHI unit be approved as presented  
  
                                 Carried

**Next Meeting Date:** That the next Regular Board Meeting be set for October 29, 2020 in  
Rainbow Lake

**Adjournment:**

20-107                    Moved by Crystal McAteer  
  
                                 That the meeting of September 30, 2020 be adjourned at 12:23 pm  
  
                                 Carried

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Chair Cameron Cardinal

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Evelyn Peters, Executive Assistant