

Boreal Housing Foundation

Budget Board Meeting

February 4, 2022

Online - Microsoft Teams

In Attendance:

Cameron Cardinal	Julie Melville	Jocelyn Asels
Clark McAskile	Michelle Farris	Daphne Lizotte
Crystal McAteer	Josh Knelsen	Darrell Derksen

Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order:

Cameron called the meeting to order at 4:13pm.

Agenda

22-015

Approval of Agenda

Moved by Michelle

That the agenda be approved as presented.

Carried

New Business

22-016

2022 Lodge Budget

Moved by Clark

That the 2022 Lodge Budget be approved as presented.

Carried Unanimously

22-017

Moved by Crystal

That the board chair reach out to Minister Pon for a meeting regarding the January-July budget.

Carried

Next Meeting Date:

That the next regular meeting be set for February 24, 2022.

Adjournment:

22-018

Moved by Cameron

That the meeting of February 4, 2022, be adjourned at 4:24pm.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO