

**Boreal Housing Foundation**  
**Regular Board Meeting**  
**February 24, 2022**  
**Mackenzie House - High Level**

**In Attendance:**

Cameron Cardinal      Daphne Lizotte      Jocelyn Asels - Teams video  
Clark McAskile      Julie Melville  
Crystal McAteer      Michelle Farris

**Guest:**

Bill Boese      Kevin Martin

**Absent:**

Josh Knelsen      Darrell Derksen

**Administration:**

Mary Mercredi - CAO  
Roxanne Klassen - EA

**Call to Order:**

Cameron called the meeting to order at 10:09am.

**Agenda**

22-019

**Approval of Agenda**

Moved by Crystal  
That the agenda be approved as presented.  
Carried

22-021

**Meeting Minutes**

Moved by Michelle  
That the January 27, 2022 minutes be approved as presented.  
Carried

22-022

**Meeting Minutes**

Moved by Clark  
That the February 4, 2022 minutes be approved as presented.  
Carried

**New Business**

22-020

**FVSELB1788 Group Presentation**

Moved by Clark  
That Boreal Housing Foundation work with the FVSELB1788 group,  
with the goal of constructing a seniors lodge.  
Carried

22-023                    **Seniors pay for laundry in Fort Vermilion & La Crete**  
Moved by Crystal  
That a set laundry fee of \$25/ month, per tenant, be implemented in all  
BHF seniors lodges starting April 1, 2022.  
Carried    Unanimously

22-024                    **Purchasing house(s) in High Level for Affordable Housing Program**  
In Camera at 11:30am.  
Moved by Michelle  
Out of Camera at 11:48am.  
Moved by Crystal  
Carried

Moved by Michelle  
That BHF purchase one (1) home using the SRHI grant funding.  
Carried

**Reports - CAO & Financial**

22-025                    **CAO Report**  
Moved by Julie  
That the CAO Report be received for information.  
Carried

22-026                    **Mackenzie House**  
Moved by Clark  
That the Mackenzie House report be received for information.  
Carried

22-027                    **Housing**  
Moved by Daphne  
That the Housing report be received for information.  
Carried

22-028                    **Interim Housing**  
Moved by Crystal  
That the Interim Housing report be received for information.  
Carried

22-029                    **Grants & Reserve & SRHI**  
Moved by Michelle  
That the Grants & Reserve & SRHI report be received for information.  
Carried

22-030                    **Information Items**

Moved by Daphne  
That the information items be accepted as information.

Carried

**Next Meeting Date:**

That the next regular meeting be set for March 21, 2022.

**Adjournment:**

22-031

Moved by Cameron

That the meeting of February 24, 2022, be adjourned at 12:18pm.

Carried



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Cameron Cardinal, Chair



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Mary Mercredi, CAO