

Boreal Housing Foundation
Special Board Meeting
March 21, 2022
Online - Microsoft Teams

In Attendance:

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

Guest: Brandon Sperling

Absent: Josh Knelsen

Administration: Mary Mercredi - CAO
Roxanne Klassen - EO

Call to Order: Cameron called the meeting to order at 10:02am.

Agenda

- 22-033 **Approval of Agenda**
Moved by Crystal
That the agenda be approved as presented.
Carried
- 22-034 **Meeting Minutes**
Moved by Michelle
That the February 24, 2022 meeting minutes be approved as presented.
Carried

New Business

- 22-032 **Audited Financial Statement with Auditor**
Moved by Crystal
That the Audited Financial Statement be accepted as presented.
Carried Unanimously

Brandon Sperling & Darrell Derksen left meeting @ 10:20am.

- 22-035 **HSG-007 Pets revised**
Moved by Crystal
That the HSG-007 Pets policy be revised as presented.
Carried

Next Meeting Date:

That the next regular meeting be set for May 26, 2022.

Adjournment:

22-036

Moved by Cameron

That the meeting of March 21, 2022 be adjourned at 10:36am.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO