

Boreal Housing Foundation
Special Board Meeting
May 18, 2022
Mackenzie House & Microsoft Teams

In Attendance:

Julie Melville Cameron Cardinal - Teams
Michelle Farris Darrell Derksen - Teams
Clark McAskile - Teams Josh Knelsen - Teams

Absent:

Daphne Lizotte Jocelyn Asels Crystal McAteer

Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order:

Cameron called the meeting to order at 10:07am.

Agenda

22-037

Approval of Agenda

Moved by Michelle

That the agenda be amended to new business items only. Other items are tabled until May 26, 2022 meeting.

Carried

22-038

Meeting Minutes

Moved by Clark

That the March 21, 2022 meeting minutes be approved as presented.

Carried

New Business

22-039

In Camera at 10:08am

Moved by Darrell

Carried

22-040

Out of Camera at 10:55am

Moved by Clark

Carried

22-041

4.1 Interim Trailers

Moved by Clark

That BHF use SRHI funding to purchase six (6) of the interim housing units - 4 - 4bedroom and 2 - 3bedroom.

Carried Unanimously

22-042

4.4 AHS Land in Fort Vermilion

Moved by Michelle

That BHF agrees to support the FVSELB1788 group in the planning of a continuing care facility in Fort Vermilion, AB; and that BHF request that the 1.5 hectares of land south of the Fort Vermilion Hospital be transferred to government ministry for the purpose of a continuing care centre.

Carried

Next Meeting Date:

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

Adjournment:

22-043

Moved by Cameron

That the meeting of May 18, 2022 be adjourned at 11:04am

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO