

**Boreal Housing Foundation**  
**Regular Board Meeting**  
**May 26, 2022**  
**Mackenzie House - High Level & Teams Video**

**In Attendance:**

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

**Absent:**

Josh Knelsen

**Administration:**

Mary Mercredi - CAO  
Roxanne Klassen - EA

**Call to Order:**

Clark called the meeting to order at 10:04am.

**Agenda**

22-044

**Approval of Agenda**

Moved by Crystal

That the agenda be approved with the addition of 6.3 and removal of 4.3.

Carried

22-045

**Meeting Minutes**

Moved by Michelle

That the May 18, 2022 meeting minutes be approved as presented.

Carried

Cameron Cardinal enters meeting at 10:09am.

**New Business**

22-046

**Interim Trailers Relocation**

Moved by Clark

That the Interim Trailers Relocation information be received for information.

Carried

Cameron calls for break at 11:19am. Meeting resumes at 11:27am.

22-047

**Land Swap in Fort Vermilion**

Moved by Crystal

That the Land Swap information be received for information.

Carried

22-048                    **Landscaping around Mackenzie House**  
Moved by Crystal  
That Administration approach private donor on completing the proposed landscaping and parking lot in exchange for the remaining \$500,000.00 donation originally promised to Mackenzie House. If the private donor declines, proceed with landscaping once third estimate has been received, and requisition the funds.  
Carried

**Reports - CAO & Financial**

22-049                    **CAO Report**  
Moved by Clark  
That the CAO Report be received for information.  
Carried

22-050                    **Mackenzie House**  
Moved by Michelle  
That the Mackenzie House Report be received for information.  
Carried

22-051                    **Housing**  
Moved by Crystal  
That the Housing Report be received for information.  
Carried

22-052                    **Interim Housing**  
Moved by Daphne  
That the Interim Housing Report be received for information.  
Carried

22-053                    **Grants & Reserves & SRHI**  
Moved by Crystal  
That the Grants & Reserves & SRHI Report be received for information.  
Carried

22-054                    **Arrears Report**  
Moved by Michelle  
That the Arrears Report be received for information.  
Carried

Crystal exits meeting at 11:57am.

22-055                    **Information Items**

Moved by Clark  
That the information items be received as information.

Carried

**Next Meeting Date:**

That the next regular meeting be set for June 30, 2022 in Rainbow Lake.

**Adjournment:**

22-056

Moved by Cameron

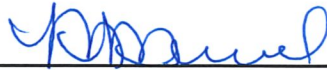
That the meeting be adjourned at 12:01pm.

Carried



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Cameron Cardinal, Chair



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Mary Mercredi, CAO