

Boreal Housing Foundation
Special Board Meeting
September 1, 2022
Microsoft Teams

In Attendance:

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

Absent:

Daphne Lizotte	Jocelyn Asels	Crystal McAteer
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Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order:

Cameron called the meeting to order at 9:02 am.

New Business

22-072

Lot Purchase in Fort Vermilion

Moved by Michelle

That administration pursue the purchase of a lot in Fort Vermilion.

Carried Unanimously

Next Meeting Date:

That the next regular meeting be set for September 15, 2022.

Adjournment:

22-073

Moved by Cameron

That the meeting of September 1, 2022 be adjourned at 9:10 am.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO