

Boreal Housing Foundation
Regular Board Meeting
January 26, 2023
BHF Main Office & Microsoft Teams

In Attendance:

Cameron Cardinal	Michelle Farris	Jocelyn Asels
Clark McAskile	Julie Melville	Josh Knelsen
Crystal McAteer	Daphne Lizotte	

Absent:

Darrell Derksen

Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order:

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

Agenda

23-001

Approval of Agenda

Moved by Crystal

That the agenda be approved as amended.

Carried

23-002

Meeting Minutes

Moved by Clark

That the December 8, 2022 meeting minutes be approved as amended.

Carried

New Business

23-003

HSG-001

Moved by Crystal

That the amendment to policy HSG-001 be approved as presented.

Carried

23-004

HSG-003

Moved by Crystal

That the amendment to policy HSG-003 be approved as corrected.

Carried

23-005

HSG 004

Moved by Michelle

That the amendment to policy HSG-004 be approved as corrected.

Carried

23-006

HSG-008

Moved by Clark

That the amendment to policy HSG-008 be approved as corrected.

Carried

23-007

HSG-009

Moved by Julie

That the amendment to policy HSG-009 be approved as presented.

Carried

23-008

HSG-010

Moved by Crystal

That the amendment to policy HSG-010 be approved as presented.

Carried

23-009

HSG 011

Moved by Michelle

That new policy HSG-011 be approved as presented.

Carried

23-010

HSG-015

Moved by Crystal

That the amendment to policy HSG-015 be approved as presented.

Carried

23-011

HSG-016

Moved by Julie

That the amendment to policy HSG-016 be approved as presented.

Carried

23-012

HSG-017

Moved by Crystal

That new policy HSG-017 be approved as presented.

Carried

23-013

HSG-018

Moved by Josh

That new policy HSG-018 be approved as presented.

Carried

23-014

HSG 019

Moved by Clark

That new policy HSG-019 be approved as amended.

Carried

- 23-015 **Flood Relocation Lots in Fort Vermilion**
Moved by Josh
That the RFD be tabled for a future meeting.
Carried
- 23-016 **LA Wheels**
Moved by Crystal
That admin extend the bus removal deadline to the end of April 2023.
Carried
- 23-017 **Minister Meeting**
Moved by Julie
That the information be accepted for information.
Carried
- 23-018 **In Camera**
In camera at 11:08am.
Moved by Michelle
Out of camera at 11:13am.
Moved by Clark
Carried

Reports - CAO & Financial

- 23-019 **CAO Report**
Moved by Crystal
That the CAO Report be received for information.
Carried
- 23-020 **Mackenzie House**
Moved by Michelle
That the Mackenzie House report be received for information.
Carried
- 23-021 **Housing**
Moved by Crystal
That the Housing report be received for information.
Carried
- 23-022 **Grants & Reserve & SRHI**
Moved by Clark
That the Grants & Reserve & SRHI report be received for information.
Carried
- 23-023 **Arrears Report**
Moved by Julie
That the Arrears report be received for information.
Carried

23-024

Information Items

Moved by Clark
That the information items be accepted as information.
Carried

Next Meeting Date:

That the next regular meeting be set for March 16, 2023.

Adjournment:

23-025 Moved by Cameron
That the meeting of January 26, 2023 be adjourned at 11:30am.
Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO