

Boreal Housing Foundation
Regular Board Meeting
March 24, 2023
BHF Main Office - High Level

In Attendance:

Clark McAskile Michelle Farris Cameron Cardinal - Teams
Jocelyn Asels @ 10:11am Julie Melville Darrell Derksen - Teams

Absent:

Crystal McAteer Josh Knelsen Daphne Lizotte

Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order:

Clark called the meeting to order at 10:06am.

Agenda

23-026

Approval of Agenda
Moved by Julie
That the agenda be approved as presented.
Carried

23-027

Meeting Minutes
Moved by Michelle
That the January 26, 2023 meeting minutes be approved as presented.
Carried

New Business

23-028

2022 Audit Review by MNP
Moved by Cameron
That the Audited Financial Statement be accepted as information and tabled for ratification at a special meeting with quorum.
Carried

23-029

Changes to Ministerial Order - Motion 022-099
Moved by Michelle
That the changes recommended by the Government of Alberta be approved as presented.
Carried

23-030

RFP - Fort Vermilion Lots
Moved by Cameron

Tabled

23-031 **RFP - Interim Trailers**
Moved by Cameron
Tabled

Reports - CAO & Financial

23-032 **CAO Report**
Moved by Cameron
That the CAO Report be received for information.
Carried

23-033 **Mackenzie House**
Moved by Michelle
That the Mackenzie House Report be received for information.
Carried

23-034 **Housing**
Moved by Julie
That the Housing report be received for information.
Carried

23-035 **Grants & Reserves & SRHI**
Moved by Michelle
That the Grants & Reserves & SRHI report be received for information.
Carried

23-036 **Arrears Report**
Moved by Darrell
That the Arrears Report be received for information.
Carried

23-037 **Information Items**

Moved by Cameron
That the Government response to the Mackenzie County motion be sent to
Mackenzie County via letter.
Carried

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

Next Meeting Date:

That the next regular meeting be set for April 27, 2023.


Adjournment:

23-038

Moved by Clark

That the meeting of March 24, 2023 be adjourned at 11:16am.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO