

Boreal Housing Foundation
Special Board Meeting
April 17, 2023
Town of High Level Office Building, Room 110

In Attendance:

Cameron Cardinal	Michelle Farris	Darrell Derksen
Clark McAskile	Julie Melville	Josh Knelsen
Crystal McAteer	Jocelyn Asels	

Absent: Daphne Lizotte

Administration: Mary Mercredi - CAO
Roxanne Klassen - EA

Guests: Jennifer Batt, Veronique Keays-Dube, Garry Smith

10:07-11:12am Mackenzie County flood mitigation presentation and Q&A session.

Call to Order: Cameron called the meeting to order at 11:25am.

Agenda

23-039 **Approval of Agenda**
Moved by Josh
That the agenda be approved as presented.
Carried

23-040 **Meeting Minutes**
Moved by Michelle
That the March 24, 2023 meeting minutes be approved as presented.
Carried

New Business

23-041 **Mackenzie County Flood Mitigation**
Moved by Clark
That the information be received for information.
Carried

23-042 **Audited Financials**
Moved by Crystal
That the audited financial statements be approved as presented.
Carried

Next Meeting Date:

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

Adjournment:

23-043

Moved by Cameron

That the meeting of April 17, 2023 be adjourned at 11:44am.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO