

Boreal Housing Foundation
Regular Board Meeting
September 15, 2022
Mackenzie House - High Level

In Attendance:

Cameron Cardinal	Michelle Farris	Jocelyn Asels - Teams
Clark McAskile	Julie Melville	Josh Knelsen - Teams
Darrell Derksen		

Absent:

Crystal McAteer Daphne Lizotte

Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order:

Cameron called the meeting to order at 10:11am.

Agenda

22-074

Approval of Agenda

Moved by Julie

That the agenda be approved as presented.

Carried

22-075

Meeting Minutes

Moved by Clark

That the June 30, 2022 meeting minutes be approved as presented.

Carried

22-076

Meeting Minutes

Moved by Michelle

That the Sept. 1, 2022 meeting minutes be approved as presented.

Carried

New Business

22-077

Organizational Chart

Moved by Michelle

That the Organizational Chart be approved as presented.

Carried

22-078

Pay Grids and Benefits

Moved by Clark

That the Pay Grid and Benefits be tabled until the October meeting.

Carried

22-079

More Lots in Fort Vermilion

In Camera at 10:22am.

Moved By Michelle

Out of Camera at 10:44am.

Moved By Darrell

Carried

Moved by Clark

That administration pursue the purchase of additional lots in Fort Vermilion.

Carried

Reports - CAO & Financial

22-080

CAO Report

Moved by Michelle

That the CAO Report be received for information.

Carried

22-081

Mackenzie House

Moved by Julie

That the Mackenzie House report be received for information.

Carried

22-082

Moved by Darrell

That administration petition the government for the Lodge deficit.

Carried

22-083

Housing

Moved by Julie

That the Housing report be received for information.

Carried

22-084

Interim Housing

Moved by Michelle

That the Interim Housing report be received for information.

Carried

22-085

Grants & Reserve & SRHI

Moved by Darrell

That the Grants & Reserve & SRHI report be received for information.

Carried

22-086

Arrears Report

Moved by Clark

That the Arrears Report be received for information.

Carried

22-087

Information Items

Moved by Clark

That administration begin discussions for the purchase of an office building.

Carried

Next Meeting Date:

That the next regular meeting be set for October 27, 2022.

Adjournment:

22-088

Moved by Cameron

That the meeting of September 15, 2022 be adjourned at 11:27am.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO