

**Boreal Housing Foundation  
Organizational Board Meeting  
October 27, 2022  
Mackenzie House - High Level**

**In Attendance:**

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

**Absent:** Daphne Lizotte

**Administration:** Mary Mercredi - CAO  
Roxanne Klassen - EA

**Call to Order:** Mary called the organizational meeting to order at 10:08am.

**Agenda**

22-089                   **Approval of Agenda**  
Moved by Michelle  
That the agenda be approved as presented.  
Carried

**New Business**

22-090                   **Election of Board Chair**  
Mary calls for nominations for the position of Board Chair.  
Michelle nominates Cameron Cardinal. Cameron accepts.  
Clark moves nominations ceased.  
Cameron Cardinal for Board Chair, by acclamation.  
Carried

22-091                   **Election of Vice-Chair**  
Cameron calls for nominations for the position of Vice-Chair.  
Michelle nominates Clark McAskile. Clark accepts.  
Cameron moves nomination ceased.  
Clark McAskile for Vice-Chair, by acclamation.  
Carried

**Destroy all Ballots**  
Not necessary.

22-092                   **Review of Signing Authority**

Moved by Julie  
No changes necessary.  
Carried

**Next Meeting Date:**

That the next organizational meeting be set for October 2023.

**Adjournment:**

22-093

Moved by Cameron

That the organizational meeting be adjourned at 10:10am.

Carried



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Mary Mercredi, CAO



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Roxanne Klassen, Executive Assistant