

Boreal Housing Foundation
Regular 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
Daphne Lizotte 10:12am	Julie Melville	Jocelyn Asels - Teams

Absent:

Administration: Mary Mercredi - CAO
Roxanne Klassen - EA

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

Agenda

- 22-094 **Approval of Agenda**
Moved by Crystal
That the agenda be approved with addition of information item.
Carried
- 22-095 **Meeting Minutes**
Moved by Michelle
That the September 15, 2022 meeting minutes be approved as corrected.
Carried

New Business

- 22-096 **Pay Grids and Benefits**
Moved by Clark
That the pay grid be tabled until the budget meeting.
Carried
- 22-097 **Lots in Fort Vermilion and SRHI Relocation**
In Camera at 10:23am.
Moved by Crystal
Out of Camera at 11:04am.
Moved by Darrell
Carried
- 22-098 Moved by Darrell

That admin move forward with subdividing the current lots into 3 new lots.
Carried

Call for break at 11:04am. Return to order at 11:08am.

Office Space
No Motion required.

22-099 **Ministerial Order H:042/16 - Items 6 & 7**
Moved by Darrell
That item 6 be reworded as "A minimum of simple majority of board members is considered quorum."
That item 7 be reworded as "All financial matters of the lodge require a three quarter (6) majority approval of the requisitioning board appointees to pass the motion, and a two thirds approval of the full board. All other matters require a majority vote of the full board."
Carried

Reports - CAO & Financial

22-100 **CAO Report**
Moved by Julie
That the CAO Report be received for information.
Carried

22-101 **Mackenzie House**
Moved by Michelle
That the Mackenzie House report be received for information.
Carried

22-102 **Housing**
Moved by Crystal
That the Housing Report be received for information and that the current and revised lease agreement be presented at the next meeting.
Carried

22-103 **Grants & Reserves & SRHI**
Moved by Crystal
That the Grants & Reserves & SRHI report be received for information.
Carried

22-104 **Arrears Report**
Moved by Crystal
That the Arrears Report be received for information.
Carried

22-105 **Information Items**

Moved by Clark
That the information item be received for information.
Carried

Next Meeting Date:

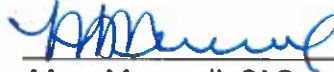
That the next regular meeting be set for November 24, 2022.

Adjournment:

22-106 Moved by Cameron
That the meeting of October 27, 2022 be adjourned at 11:59am.
Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO