

Boreal Housing Foundation
Regular Board Meeting
April 27, 2023
BHF Main Office - High Level

In Attendance:

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

Absent:

Administration: Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order: Cameron called the meeting to order at 10:08am.

Agenda

- 23-044 **Approval of Agenda**
Moved by Clark
That the agenda be approved with additions.
Carried
- 23-045 **Meeting Minutes**
Moved by Crystal
That the April 17, 2023 meeting minutes be approved with correction.
Carried

New Business

- 23-046 **CAO Unused Vacation & Personal Days**
Moved by Michelle
That the unused vacation time be paid out as presented and the personal days be tabled pending additional information.
Carried
- 23-047 Moved by Darrell
That admin draft a policy regarding unused vacation time and personal days.
Carried
- 23-048 **RFD - FV Lots**
Moved by Clark

That admin concentrate on filling the BHF lots in Phase 2 and when those lots are full, admin brings the discussion back to the board.

Carried

Cameron calls for 5 minute break: 11:09-11:14am.

23-049

RFD - Interim Trailer Units

Moved by Crystal

That four (4) of the Interim Trailers be moved onto the lots BHF purchased in Fort Vermilion.

Carried

23-050

HSG-019 Policy Review

Moved by Josh

That HSG-019 be received for information.

Carried

23-051

Mackenzie House Renovations

Moved by Crystal

That the Mackenzie House update be received for information.

Carried

23-052

Office Hours in Fort Vermilion

Moved by Darrell

That the office hours in Fort Vermilion be reduced to 3 days per week.

Carried

Reports - CAO & Financial

23-053

CAO Report

Moved by Michelle

That the CAO Report be received for information.

Carried

23-054

Mackenzie House

Moved by Michelle

That the Mackenzie House Report be received for information.

Carried

23-055

Housing

Moved by Michelle

That the Housing report be received for information.

Carried

23-056

Grants & Reserves & SRHI

Moved by Michelle

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

Carried

23-057

Arrears Report

Moved by Michelle

That the Arrears Report be received for information.

Carried

Next Meeting Date:

That the next regular meeting be set for May 25, 2023 in Fort Vermilion.

Adjournment:

23-058

Moved by Cameron

That the meeting of April 27, 2023 be adjourned at 11:39am.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO