

Boreal Housing Foundation
Special Board Meeting
May 29, 2023
Microsoft Teams

In Attendance:

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

Absent:

Administration: Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order: Cameron called the meeting to order at 11:31am.

Agenda

23-059 **Approval of Agenda**
Moved by Clark
That the agenda be approved as presented.
Carried

New Business

23-060 **In Camera**
In Camera at 11:31am
Moved by Darrell
Out of Camera 11:36am
Moved by Michelle
Carried

23-061 **2 Lots in Fort Vermilion**
Moved by Darrell
That admin move ahead with the purchase of these 2 lots at asking price.
Carried Unanimously

23-062 **Decision on 3 lots in Fort Vermilion**
Moved by Josh
Tabled

23-063

Information Items

Moved by Crystal
That the information be received for information.
Carried

Adjournment:

23-064 Moved by Cameron
That the meeting of May 29, 2023 be adjourned at 11:40am.
Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO