

**Boreal Housing Foundation**  
**Special Board Meeting**  
**August 9, 2023**  
**Virtual**

**In Attendance:**

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

**Absent:**

**Administration:** Mary Mercredi - CAO

**Call to Order:** Cameron called the meeting to order at 10:02pm.

**Agenda**

23-084                    **Approval of Agenda**  
Moved by Clark  
That the agenda be approved as presented.  
Carried

**New Business**

23-085                    **Type of AHS Contract**  
Moved by Darrell  
That admin calculate the difference on what AHS has presented and what would be minimum requirements to give good care to seniors.  
Carried

23-086                    **Health Contract if all Staff hired through an Agency**  
Moved by Crystal  
That admin calculate the difference on what AHS has presented and what would be the cost if all Health Care Staff was hired throughj and Agency.  
Carried

23-087                    **Cancel Meeting with AHS scheduled for August 10, 2023**  
Moved by Cameron  
That the meeting scheduled for August 10, 2023 with AHS be cancelled until after the board has a chance to review all calculations.

Carried

**Next Meeting Date:**

That the next regular meeting be set for September 28, 2023, in Fort Vermilion.

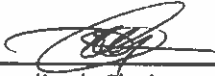
**Adjournment:**

23-088

Moved by Clark

That the meeting of August 9, 2023 be adjourned at 11:10pm.

Carried



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Cameron Cardinal, Chair



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Mary Mercredi, CAO