

**Boreal Housing Foundation**  
**Special Board Meeting**  
**August 21, 2023**  
**Virtual**

**In Attendance:**

Julie Melville                      Clark McAskile - 10:15am    Crystal McAteer  
Michell Farris                      Josh Knelsen - 10:10am    Darrell Derksen  
Daphne Lizotte                      Cameron Cardinal

**Absent:**                      Jocelyn Asels

**Administration:**                      Mary Mercredi - CAO

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

**Agenda**

23-089                      **Approval of Agenda**  
Moved by Crystal  
That the agenda be approved as presented.  
Carried

**New Business**

23-090                      **Type of AHS Contract**  
Moved by Cameron  
That the board get a list of Continuing Care Facilities comparative to Mackenzie House so the board can talk to these operators to get a better understanding of how they make it work.  
Carried

**Next Meeting Date:**  
That the next regular meeting be set for September 28, 2023, in Fort Vermilion.

**Adjournment:**  
23-091                      Moved by Darrell  
That the meeting of August 21, 2023 be adjourned at 10:40pm.  
Carried



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Cameron Cardinal, Chair



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Mary Mercredi, CAO