

Boreal Housing Foundation
Special Board Meeting
September 7, 2023
BHF Main Office - High Level

In Attendance:

Julie Melville
Clark McAskile
Jocelyn Asels
Daphne Lizotte

Michelle Farris - Teams
Josh Knelsen - Teams
Cameron Cardinal - Teams

Crystal McAteer - Teams
Darrell Derksen - Teams

Absent:

Administration: Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order: Clark called the meeting to order at 12:05pm.

Agenda

23-092 **Approval of Agenda**
Moved by Daphne
That the agenda be approved as amended.
Carried

New Business

23-093 **Lodge Suites - Mackenzie House**
Moved by Julie
That admin advertise the opening of 12 Lodge Suites in Mackenzie
House and start taking in applicants as soon as BHF has the Continuing
Care Operating License.
Carried

23-094 **Mackenzie House Health Contract**
Moved by Crystal
That the decision be tabled until an October meeting.
Carried

Next Meeting Date:

That the next regular meeting be set for September 18, 2023, in Fort Vermilion.

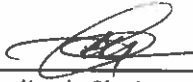
Adjournment:

23-095

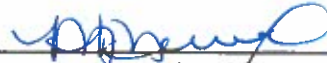
Moved by Clark

That the meeting of September 7, 2023 be adjourned at 12:40pm.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO