

Boreal Housing Foundation
Regular Board Meeting
June 29, 2023
BHF Main Office - High Level

In Attendance:

Cameron Cardinal Michelle Farris Darrell Derksen - Teams
Daphne Lizotte Julie Melville Josh Knelsen - Teams
Crystal McAteer

Absent:

Jocelyn Asels Clark McAskile

Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order:

Cameron called the meeting to order at 10:00am.

Agenda

23-064

Approval of Agenda

Moved by Crystal
That the agenda be approved as amended.
Carried

23-065

Meeting Minutes

Moved by Julie
That the April 27, 2023 meeting minutes be approved as presented.
Carried

23-066

Meeting Minutes

Moved by Darrell
That the May 29, 2023 meeting minutes be approved as presented.
Carried

New Business

23-067

ADM-018 Carry Forward & Pay Out of Unused Vacation Pay & Personal Leave for Senior Management

Moved by Michelle
That Policy ADM-018 be approved as amended.
Carried

- 23-068 **HSG-020 Rent Rates for BHF Owned Units**
Moved by Daphne
That the Policy be tabled until Administration gets more information
from the government.
Tabled
- 23-069 **Decisions on 2 lots in Fort Vermilion**
Moved by Crystal
That 2 Interim Trailers be moved onto lots 5104-44 Ave. and
5106-44 Ave.
Carried
- 23-070 **Supportive Living Contract**
Moved by Crystal
That the board send a letter to the Minister of Health and cc the
Minister of Seniors and the MLA to enlist their help to get the Access
Agreement to move forward with AHS.
Carried
- 23-071 **Vacant Houses in Fort Vermilion**
Moved by Julie
The the information be received for information.
Carried

Reports - CAO & Financial

- 23-072 **CAO Report**
Moved by Michelle
That the CAO Repot be received for information.
Carried
- 23-073 **Mackenzie House**
Moved by Michelle
That the Mackenzie House Report be received for information.
Carried
- 23-074 **Housing**
Moved by Michelle
That the Housing report be received for information.
Carried
- 23-075 **Grants & Reserves & SRHI**
Moved by Michelle
That the Grants & Reserves & SRHI report be received for
information.
Carried

23-076

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 September 28, 2023.

Adjournment:

23-077

Moved by Cameron

That the meeting of June 28, 2023 be adjourned at 11:38am.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO