

**Boreal Housing Foundation
Organizational Board Meeting
November 1, 2023
BHF Corporate Office - High Level**

In Attendance:

Cameron Cardinal	Darrell Derksen	Sylvia Kennedy
Crystal McAteer	Michelle Farris	Dale Wiebe
Daphne Lizotte	Julie Melville	

Absent:

Jocelyn Asels

Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order:

Mary called the organizational meeting to order at 10:03

Agenda

23-117

Approval of Agenda

Moved by

That the agenda be approved as presented.

Carried

New Business

23-118

Election of Board Chair

Mary calls for nominations for the position of Board Chair.

Michelle nominates Julie Melville, Julie accepts. Crystal nominates Cameron Cardinal. Cameron accepts.

Darrell moves nominations ceased.

Cameron Cardinal for Board Chair.

Carried

23-119

Election of Vice-Chair

Cameron calls for nominations for the position of Vice-Chair.

Michelle nominates Julie Melville, she accepts. Cameron nominated Crystal McAteer, Crystal accepts.

Darrell moves nomination ceased.

Crystal for Vice-Chair.

Carried

Destroy all Ballots

Ballots were destroyed

Review of Signing Authority

23-120

Moved by Darrell

That Clark McAskile be removed for signing authority.

Carried

23-121

Moved by Crystal

That Sylvia Kennedy be added for signing authority.

Carried

Next Meeting Date:

That the next organizational meeting be set for October 30, 2024.

Adjournment:

23-122

Moved by Cameron

That the organizational meeting be adjourned at 10:10am.

Carried

Mary Mercredi

Mary Mercredi, CAO

Roxanne Klassen

Roxanne Klassen, Executive Assistant