

Boreal Housing Foundation
Regular Board Meeting
November 1, 2023
BHF Main Office - High Level

In Attendance:

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

Absent:

Jocelyn Asels

Administration:

Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order:

Cameron called the meeting to order at 10:16am.

Agenda

23-123

Approval of Agenda

Moved by Michelle

That the agenda be approved as amended.

Carried

23-124

Meeting Minutes

Moved by Crystal

That the September 18, 2023 meeting minutes be approved as amended.

Carried

New Business

23-125

Security Staff for Mackenzie House

Moved by Darrell

That admin petition the government for the Lodge deficit.

Carried

23-126

Moved by Crystal

That admin proceed with option 2, utilizing current staff to provide the necessary security at Mackenzie House.

Carried Unanimously

Break from 11:08-11:16am.

23-127

Health Contract for Mackenzie House

Moved by Julie

That admin move ahead with an AHS Access Agreement.
Carried

23-128 **2024 Lodge Budget**
Moved by Michelle
That the budget be approved as presented.
Carried Unanimously

23-129 **2024 Housing Budget**
Moved by Michelle
That the budget be approved as presented.
Carried Unanimously

23-130 **Phase 2 Lot Assessments**
Moved by Michelle
The the information be received for information.
Carried

23-131 **BHF Owned Lots**
Moved by Crystal
Tabled

23-132 **Policy Review: GOV-001 Roles and Responsibilities**
Moved by Crystal
Tabled

23-133 **Policy Review: GOV-002 Code of Ethics**
Moved by Crystal
Tabled

23-134 **Policy Review: GOV-003 Executive Structure**
Moved by Crystal
Tabled

23-135 **Policy NEW: HSG-021 Tenants Vacating BHF Managed Units**
Moved by Crystal
Tabled

Reports - CAO & Financial

23-136 **Mackenzie House**
Moved by Michelle
That the Mackenzie House Report be received for information.
Carried

23-137 **Housing**
Moved by Michelle
That the Housing report be received for information.

Carried

23-138

Grants & Reserves & SRHI

Moved by Michelle

That the Grants & Reserves & SRHI report be received for information.

Carried

23-139

Arrears Report

Moved by Michelle

That the Arrears Report be received for information.

Carried

23-140

CAO Report

Moved by Michelle

That the CAO Report be received for information.

Carried

Crystal exits meeting at 12:26pm.

23-141

Information Items

Moved by Michelle

That the information items be accepted as information.

Carried

Next Meeting Date:

That the next regular board meeting be set for November 30, 2023.

Adjournment:

23-142

Moved by Cameron

That the meeting of November 1, 2023 be adjourned at 12:32pm.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO