

**Boreal Housing Foundation**  
**Special Board Meeting**  
**March 13, 2024**  
**Corporate Office - High Level**

**In Attendance:**

|                  |                |                         |
|------------------|----------------|-------------------------|
| Cameron Cardinal | Jocelyn Asels  | Darrell Derksen - Teams |
| Crystal McAteer  | Julie Melville | Dale Wiebe - Teams      |
| Sylvia Kennedy   |                | Michelle Farris - Teams |

**Absent:**

Daphne Lizotte

**Administration:**

Mary Mercredi - CAO - Teams  
Roxanne Klassen - EA

**Call to Order:**

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

**Agenda**

24-001

**Approval of Agenda**

Moved by Crystal

That the agenda be approved as presented.

Carried

24-002

**Meeting Minutes**

Moved by Julie

That the November 30, 2023 meeting minutes be approved as presented.

Carried

**New Business**

24-003

**2023 Audit Review by MNP**

Moved by Crystal

That the Audited Financial Statement be approved as presented.

Carried Unanimously

24-004

**Additional Cameras - Mackenzie House**

Moved by Crystal

That admin proceed with the additional cameras as presented.

Carried

**Next Meeting Date:**

That the next regular meeting be set for March 28, 2024.

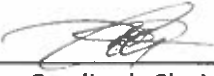
**Adjournment:**

24-005

Moved by Cameron

That the meeting of March 13, 2024 be adjourned at 10:46am.

Carried



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Cameron Cardinal, Chair



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Mary Mercredi, CAO