

**Boreal Housing Foundation**  
**Regular Board Meeting**  
**May 27, 2024**  
**BHF Main Office - High Level**

**In Attendance:**

Michelle Farris	Julie Melville	Dale Wiebe - Teams
Darrell Derksen	Sylvia Kennedy	Cameron Cardinal

**Absent:** Crystal McAteer      Jocelyn Asels      Daphne Lizotte

**Administration:** Mary Mercredi - CAO  
Roxanne Klassen - EA

**Members of the Public:**

**Call to Order:** Cameron called the meeting to order at 10:17am.

**Agenda**

24-051      **Approval of Agenda**  
Moved by Michelle  
That the agenda be amended to add 4.20 Land Purchase and 4.21 CAO Evaluation.  
Carried

24-052      **Meeting Minutes**  
Moved by Julie  
That the April 25, 2024 meeting minutes be approved as presented.  
Carried

**New Business**

24-053      **Policy Review: GOV-002 Code of Ethics**  
Moved by Sylvia  
That policy GOV-002 be approved as amended.  
Carried

24-054      **Policy Review: GOV-003 Executive Structure**  
Moved by Julie  
That policy GOV-003 be approved as presented.  
Carried

24-055      **Policy Review: GOV-004 Committee Structure**  
Moved by Julie

That policy GOV-004 be approved as presented.  
Carried

24-056                   **Policy Review: GOV-005 Term of Office**  
Moved by Darrell  
That policy GOV-005 be approved as amended.  
Carried

24-057                   **Policy Review: GOV-006 Meetings**  
Moved by Sylvia  
That policy GOV-006 be approved as amended.  
Carried

24-058                   **Policy Review: GOV-007 Pecuniary Interest**  
Moved by Julie  
That policy GOV-007 be approved as presented.  
Carried

24-059                   **Policy Review: GOV-008 Disqualification of Board Members**  
Moved by Darrell  
That policy GOV-008 be approved as presented.  
Carried

24-060                   **Policy Review: GOV-009 Financial Management**  
Moved by Julie  
That policy GOV-009 be approved as presented.  
Carried

24-061                   **Policy Review: GOV-010 Travel and Expenses Rates**  
Moved by Julie  
That policy GOV-010 be approved as amended.  
Carried

24-062                   **Policy Review: GOV-011 Policy Development Process**  
Moved by Sylvia  
That policy GOV-011 be approved as presented.  
Carried

24-063                   **Policy Review: GOV-012 Governance Style**  
Moved by Julie  
That policy GOV-012 be approved as presented.  
Carried

24-064                   **Policy Review: GOV-013 Media Relations**  
Moved by Michelle  
That policy GOV-013 be approved as presented.  
Carried

- 24-065                   **Policy Review: GOV-014 Interest Charge on Overdue Requisitions**  
Moved by Julie  
That policy GOV-014 be approved as presented.  
Carried
- 24-066                   **Policy Review: GOV-015 Board - Staff Relationships**  
Moved by Michelle  
That policy GOV-015 be approved as presented.  
Carried
- 24-067                   **Policy Review: GOV-016 Clarity on MO H011/2023**  
Moved by Sylvia  
That policy GOV-016 be approved as presented.  
Carried
- 24-068                   **Policy Review: GOV-017 Resident Concerns Resolution Process**  
Moved by Darrell  
That policy GOV-017 be approved as amended.  
Carried
- 24-069                   **Policy Review: GOV-018 Board Attendance at Conventions**  
Moved by Michelle  
That policy GOV-018 be approved as amended.  
Carried
- 24-070                   **Policy Review: GOV-019 Attendance at Board Functions**  
Moved by Michelle  
That GOV-019 be combined with GOV-018 as presented.  
Carried
- 24-071                   **Ministerial Order Appendix - Items 3. (1) (a) and item 7**  
Moved by Julie  
Tabled
- Break 11:35 - 11:38am.
- 24-072                   **Land Purchase Agreement**  
Moved by Michelle  
That the agreement be sent back to Mackenzie County with an amendment that  
removes Section 3. Cost Sharing for Future Road(s).  
Carried
- 24-073                   **In Camera 12:25pm**  
Moved by Cameron
- 24-074                   **Out of Camera 12:34pm**  
Moved by Sylvia
- 24-075                   Moved by Cameron

That admin send the requested personnel documents to all Board Members.  
Carried

**Reports - CAO & Financial**

- 24-076                    **Mackenzie House**  
                              Moved by Cameron  
                              Tabled
- 24-077                    **Housing**  
                              Moved by Cameron  
                              Tabled
- 24-078                    **Grants & Reserves & SRHI**  
                              Moved by Cameron  
                              Tabled
- 24-079                    **Arrears Report**  
                              Moved by Cameron  
                              Tabled
- 24-080                    **CAO Report**  
                              Moved by Cameron  
                              Tabled

12:38pm Sylvia exits meeting.

**Next Meeting Date:**

That the next regular board meeting be set for June 24, 2024.

**Adjournment:**

- 24-081                    Moved by Cameron  
                              That the meeting of May 25, 2024 be adjourned at 12:45pm.  
                              Carried



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Cameron Cardinal, Chair



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Mary Mercredi, CAO