

**Boreal Housing Foundation**  
**Special Board Meeting**  
**October 7, 2024**  
**BHF Main Office - High Level**

**In Attendance:**

Crystal McAteer      Julie Melville  
Sylvia Kennedy      Michelle Farris      Cameron Cardinal

**Absent:** Dale Wiebe      Eileen Morris

**Administration:** Mary Mercredi - CAO

**Call to Order:** Cameron called the meeting to order at 10:04am.

**Agenda**

24-134      **Approval of Agenda**  
Moved by Michelle  
That the agenda be approved as presented.  
Carried

**New Business**

24-135      **FVASELB1788 Group**  
Moved by Crystal  
That BHF write a letter giving support for the operations of a new Seniors  
Lodge in Fort Vermilion.  
Carried

24-136      **In Camera - 11:04am**  
Moved by Crystal

24-137      **Out of Camera - 11:41 am**  
Moved by Michelle

24-138      **Fort Vermilion Lots**  
Moved by Crystal  
That BHF Board Chair set up a meeting with Mackenzie County Administration  
and Boreal Housing Board to discuss completion date of the walkways and  
pavement in Phase 2.  
Carried

**Next Meeting Date:**

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

**Adjournment:**

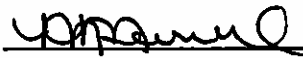
24-139 Moved by Michelle

That the meeting of October 7, 2024 be adjourned at 11:42pm.

Carried



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Cameron Cardinal, Chair



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Mary Mercredi, CAO