

**Boreal Housing Foundation**  
**Organizational Board Meeting**  
**October 28, 2024**  
**BHF Main Office - High Level**

**In Attendance:**

Crystal McAteer	Michelle Farris	Eileen Morris - Teams
Sylvia Kennedy	Julie Melville - Teams	Cameron Cardinal - Teams
Sharon Mclean		Lisa Wardley - Teams

**Absent:**

Holly Seniantha

**Administration:**

Mary Mercredi - CAO  
Roxanne Klassen - EA

**Call to Order:**

Mary called the organizational meeting to order at 10:03am.

**Agenda**

24-140

**Approval of Agenda**

Moved by Michelle

That the agenda be approved as presented.

Carried

**New Business**

24-141

**Election of Board Chair**

Mary calls for nominations for the position of Board Chair.

Michelle nominates Crystal McAteer, Crystal accepts. Lisa nominates Cameron Cardinal, Cameron declines.

Mary moves nominations ceased.

Crystal McAteer for Board Chair.

Carried

24-142

**Election of Vice-Chair**

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

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

Crystal moves nomination ceased.

Cameron Cardinal for Vice-Chair.

Carried

**Destroy all Ballots**

Ballots were destroyed

24-143

**Review of Signing Authority**

Moved by Michelle

That signing authority remain with Crystal, Sylvia, and Cameron.

Carried

**Next Meeting Date:**

That the next organizational meeting be set for October 2025.

**Adjournment:**

24-144

Moved by Michelle

That the organizational meeting be adjourned at 10:09am.

Carried



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Mary Mercredi, CAO



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Roxanne Klassen, Executive Assistant