



Grande Spirit Foundation Management Committee Meeting
Agenda
Pioneer Lodge – 9508 100 Avenue – Grande Prairie
Friday August 23, 2019

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting May 24, 2019 Page 2-4
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
 - 6.1 RFD – Seniors Apartment Rent Ceilings Page 5-6
 - 6.2 RFD – Future Meeting Dates Page 7
 - 6.3 RFD – Assistance Request for Parkside Page 8-9
7. UNFINISHED BUSINESS
 - 7.1 RFD – Resident Personal Affairs Policy Page 10-12
8. CORRESPONDENCE
 - 8.1 Senior Income Amounts July-September 2019 Page 13
 - 8.2 AHS Review Page 14-15
9. REPORTS
 - 9.1 General Manager’s Report Page 16-18
 - 9.2 Portfolio Report Page 19-20
 - 9.3 Finance Report Page 21-24
 - 9.4 Maintenance Report Page 25
10. ROUND TABLE
11. IN CAMERA
 - 11.1 Item 1
12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting – September 27, 2019 – Heritage Lodge
13. ADJOURNMENT