



Grande Spirit Foundation Management Committee Meeting
Agenda
Heritage Lodge, 10111 96 Street, Grande Prairie
Friday February 22, 2019

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting January 25, 2019 **Page 2-4**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
- 6.1
7. UNFINISHED BUSINESS
- 7.1 RFD – Cannabis Policy **Page 5-8**
- 7.2 Lakeview Co Ownership
8. CORRESPONDENCE
- 8.1 Seniors Service Award **Page 9**
- 8.2 Meeting Dates **Page 10**
- 8.3 Evergreens Foundation Announcement **Page 11**
9. REPORTS
- 9.1 General Manager’s Report **Page 12-13**
- 9.2 Portfolio Report **Page 14-15**
- 9.3 Finance Report **Page 16-18**
- 9.4 Maintenance Report **Page 19**
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
- 12.1 Management Committee Meeting – March 22, 2019 – Wild Rose Manor
13. ADJOURNMENT