



# Grande Spirit Foundation Full Board Meeting

## Agenda

Lakeview, 9432 113 Ave, Clairmont

Friday December 1, 2017

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1. CALL TO ORDER
  2. CHANGES AND OR ADDITIONS TO AGENDA
  3. APPROVAL OF AGENDA
  4. APPROVAL OF MINUTES – August 25, 2017 **Page 2-5**
  5. Election of Officers and Appointment  
Chair, Vice-Chair, Management Committee, Friends of the Foundation, Labor Management, ANPHA,  
Signing Authority
  6. PUBLIC INPUT/PRESENTATIONS
    - 6.1. Alberta Health Services – DSL4 Service Marie Johnson and Robyn Maddox
  7. NEW BUSINESS
    - 7.1 RFD – Lakeview Booster Pumps **Page 6**
    - 7.2 RFD – Lakeview Tractor **Page 7**
    - 7.3 RFD – Lakeview Garage **Page 8**
    - 7.4 Sexsmith Houses **Page 9**
  8. UNFINISHED BUSINESS
    - 8.1 2018 Budget **Page 10-17**
    - 8.2 2018-2020 Business Plan **Separate**
    - 8.3 RFD – 59 McAlpine Crescent Spirit River **Page 18-31**
    - 8.4 Hythe & District Pioneer Homes **Page 32-37**
    - 8.5 New Lodge Update
  9. CORRESPONDENCE
    - 9.1 ANPHA **Page 38**
    - 9.2 National Housing Strategy **Page 39-41**
    - 9.3 Municipal Appointment **Page 42-53**
  10. REPORTS
    - 10.1 General Manager's Report **Page 54-56**
    - 10.2 Portfolio Report **Page 57-58**
    - 10.3 Financial Report **Page 59-64**
    - 10.4 Maintenance Report **Page 65**
  11. ROUND TABLE
  12. IN CAMERA
  13. NEXT MEETING DATES
    - 13.1 Management Committee Meeting – January 26, 2018 – Heritage Lodge
  14. ADJOURNMENT
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