



Grande Spirit Foundation Full Board Meeting Agenda Amisk Court, 1026 4 Avenue, Beaverlodge Friday June 22, 2018

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Full Board Meeting March 15, 2018 **Page 2-4**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
 - 6.1 RFD - Signing Authority **Page 5**
 - 6.2 RFD – Lakeview Elevator Contract **Page 6-7**
7. UNFINISHED BUSINESS
 - 7.1 RFD – 2019-2021 Business Plan **Page 8-42**
 - 7.2 RFD – 2019 Budget **Page 43-45**
8. CORRESPONDENCE
 - 8.1 Seniors Income April 2018 **Page 46**
 - 8.2 Donation Letter **Page 47**
 - 8.3 Affordable Housing Energy Savings Program **Page 48**
9. REPORTS
 - 9.1 General Manager’s Report **Page 49-51**
 - 9.2 Portfolio Report **Page 52-53**
 - 9.3 Finance Report **Page 54-57**
 - 9.4 Maintenance Report **Page 58**
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting – August 24, 2018 – Pleasantview Lodge
13. ADJOURNMENT