



Grande Spirit Foundation Full Board Meeting

Agenda

Lakeview, 9432 113 Avenue, Clairmont

Thursday March 15, 2018

1. CALL TO ORDER
 2. CHANGES AND OR ADDITIONS TO AGENDA
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES – Full Board Meeting December 1, 2017 **Page 2-5**
 5. PUBLIC INPUT/PRESENTATIONS
 - 5.1 Ryan Boyd – Telus
 6. NEW BUSINESS
 - 6.1 RFD - 2017 Bad Debit Write Off **Page 6**
 - 6.2 Municipal Requisitions **Page 7**
 - 6.3 RFD – Lakeview Communication Package **Page 8-11**
 - 6.4 RFD – Lakeview Financial Audit **Page 12**
 7. UNFINISHED BUSINESS
 - 7.1 RFD - Hythe & District Pioneer Homes Advisory Committee Agreement **Page 13-14**
 - 7.2 RFD – G5 Seniors Assisted Living Facility **Page 15-16**
 - 7.3 Amisk Court Expansion Update – Verbal **Page 17-19**
 8. CORRESPONDENCE
 - 8.1 Resident and Family Councils Act **Page 20-21**
 - 8.2 New Horizons for Seniors Grant Approval **Page 22-23**
 - 8.3 2018 – 2021 Business Plan Letter **Page 24-25**
 9. REPORTS
 - 9.1 General Manager’s Report **Page 26-28**
 - 9.2 Portfolio Report **Page 29-30**
 - 9.3 Maintenance Report **Page 31**
 10. ROUND TABLE
 11. IN CAMERA
 - 11.1 Item 1 – Personnel
 - 11.2 Item 2 – Legal
 12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting – April 27, 2018 – Pioneer Lodge **Page 32**
 13. ADJOURNMENT
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