



Grande Spirit Foundation

Full Board Meeting

AGENDA

Friday, March 17, 2017 @ 10:00 AM

Wild Rose Manor, 9358-70 Avenue, Grande Prairie

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - November 25, 2016 meeting **Page 1 – 5**
5. REPORTS:
 1. General Manager's Report
 2. Portfolio Report **Page 6 – 9**
 3. Waitlist Analysis **Page 10**
 4. Maintenance Report
 5. Audited Financial Report for 2016 **Separate Document**
- Vivian Taylor from MNP will join the meeting @ 10:30 a.m
6. CORRESPONDENCE:
 1. Letter to Dr. Yiu – AHS **Page 11**
 2. AB Seniors 2016 Financial Information Package **Page 12 – 14**
7. BUSINESS ARISING/OLD BUSINESS
 1. Debolt – MD of Greenview Seniors Housing Survey **Page 15 – 16**
 2. Amisk Court – Lodge Addition Update
 3. New Lodge Update **Page 17 – 18**
- February 22nd, 2017 Building Committee Minutes
8. NEW BUSINESS
 1. 2017 Auditor Appointment
 2. 2016 Bad Debt Write Off **Page 19**
 3. Municipal Requisitions **Page 20**
 4. Draft 2016 Annual Report **Will bring to meeting**
9. UNFINISHED BUSINESS
10. ROUND TABLE
11. IN-CAMERA
12. ADJOURMENT

PROPOSED DATE FOR NEXT MEETING:

Management Committee – April 21, 2017 @ Amisk Court, Beaverlodge

If you are unable to attend the meeting, please call Debbie at the Administration Office

780-532-2905 Ext 104