



# Grande Spirit Foundation Full Board Meeting

## Agenda

Lakeview, 9432 113 Ave, Clairmont

Friday December 7, 2018

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1. CALL TO ORDER
  2. CHANGES AND OR ADDITIONS TO AGENDA
  3. APPROVAL OF AGENDA
  4. APPROVAL OF MINUTES – Full Board Meeting June 22, 2018 **Page 2-4**
  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. MNP Vivian Taylor – Lakeview Audit
  7. NEW BUSINESS
  8. UNFINISHED BUSINESS
    - 8.1 RFD - Smoking Policy **Page 5-7**
    - 8.2 2019 Meeting Dates **Page 8**
    - 8.3 RFD – Bulkhead Tenders **Page 9-10**
  9. CORRESPONDENCE
    - 9.1 2019-2021 Business Plan letter form Alberta Seniors and Housing **Page 11**
    - 9.2 2017 Audit Letter from Alberta Seniors and Housing **Page 12-15**
    - 9.3 Alberta Seniors and Housing Energy Efficiency Alberta **Page 16-17**
    - 9.4 Municipal Appointments **Page 18-21**
  10. REPORTS
    - 10.1 General Manager’s Report **Page 22-24**
    - 10.2 Portfolio Repot **Page 25-26**
    - 10.3 Financial Report **Page 27-30**
    - 10.4 Maintenance Report **Page 31**
  11. ROUND TABLE
  12. IN CAMERA
    - 12.1 Personnel
  13. NEXT MEETING DATES
    - 13.1 Full Board Meeting – June 28, 2019 – Lakeview
  14. ADJOURNMENT
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