



Grande Spirit Foundation Management Committee Meeting  
Agenda  
Pioneer Lodge, 9508 100 Avenue, Grande Prairie  
Friday January 25, 2019

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1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting October 26, 2018 **Page 2-5**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
  - 6.1 RFD – Admin Office Photocopier Contract **Page 6**
  - 6.2 RFD – Health and Safety Policy Update **Page 7-8**
  - 6.3 RFD – Social Media Policy **Page 9-11**
  - 6.4 Lakeview Ownership Agreement with Province - Verbal
7. UNFINISHED BUSINESS
8. CORRESPONDENCE
  - 8.1 Tenant Meeting Minutes Summary **Page 12-13**
  - 8.2 Bill 26 – An Act to Combat Poverty and Fight for Albertans with Disabilities **Page 14-15**
  - 8.3 Letter from G5 Committee **Page 16**
  - 8.4 Senior Income Amount **Page 17**
  - 8.5 Senior Event Calendar – Handout
9. REPORTS
  - 9.1 General Manager’s Report **Page 18-19**
  - 9.2 Portfolio Report **Page 20-21**
  - 9.3 Finance Report **Page 22-25**
  - 9.4 Maintenance Report **Page 26**
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
  - 12.1 Management Committee Meeting – February 22, 2019 – Heritage Lodge
13. ADJOURNMENT