



Grande Spirit Foundation Management Full Board  
Meeting  
Admin Office, 9505 102 Ave, Grande Prairie  
Friday June 28, 2019

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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 – March 22, 2019 **Page 2-5**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
  - 6.1 RFD – WCB PIR Refund **Page 6-7**
  - 6.2 RFD – Strategic Plan **Page 8-28**
7. UNFINISHED BUSINESS
  - 7.1 RFD – 2020-2022 Business Plan **Page 29**
  - 7.2 RFD – 2020 Budget **Page 30-36**
  - 7.3 RFD – Reserve Accounts **Page 37-39**
8. CORRESPONDENCE
  - 8.1 Letter to Minister of Finance **Page 40**
  - 8.2 Letter to Minister of Seniors and housing **Page 41-42**
  - 8.3 Letter to MLA of Central Peace – Notley **Page 43**
  - 8.4 Repeal Carbon Levy and Rent Calculations for Social Housing **Page 44**
  - 8.5 Legislature Minutes **Page 45-46**
9. REPORTS
  - 9.1 General Manager’s Report **Page 47-48**
  - 9.2 Portfolio Report **Page 49-50**
  - 9.3 Finance Report **Page 51-54**
  - 9.4 Maintenance Report **Page 55**
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
  - 12.1 Full Board Meeting – November 22, 2019 – Admin Office
13. ADJOURNMENT