



# Grande Spirit Foundation Management Committee Meeting

## Agenda

Lakeview, 9432 113 Avenue, Clairmont

Friday April 27, 2018

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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 January 26, 2018
  5. PUBLIC INPUT/PRESENTATIONS
    - 5.1 Audited Financial Report for 2018 - Vivian Taylor from MNP
  6. NEW BUSINESS
    - 6.1 2017 Annual Report
    - 6.2 RFD - Rent Supplement, City of Grande Prairie
    - 6.3 Needs Assessment – Verbal
  7. UNFINISHED BUSINESS
    - 7.1 RFD - Sexsmith Family Housing Surplus Declaration
    - 7.2 Amisk Court Final Drawings
  8. CORRESPONDENCE
    - 8.1 Friends of the Foundation Activity Dates
    - 8.2 Carbon Levy Letter
    - 8.3 Hythe & District Pioneer Homes Advisory Committee
    - 8.4 Capital Grant
    - 8.5 315 Rule Procedure
    - 8.6 Special Needs Capital Grant
  9. REPORTS
    - 9.1 General Manager's Report
    - 9.2 Portfolio Report
    - 9.3 Finance Report
    - 9.4 Maintenance Report
  10. ROUND TABLE
  11. IN CAMERA
  12. NEXT MEETING DATES
    - 12.1 Management Committee Meeting – May 25, 2018 – Heritage Lodge
  13. ADJOURNMENT
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