



Grande Spirit Foundation Management Committee Meeting Agenda

Heritage Lodge, 10111 96 Street, Grande Prairie
Friday May 25, 2018

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting April 27, 2018 **Page 2-5**
5. PUBLIC INPUT/PRESENTATIONS
 - 5.1 G5 New Seniors Facility – Gary Gordon
6. NEW BUSINESS
 - 6.1 RFD - 2019-2021 Draft Business Plan **Hand out**
 - 6.2 RFD – Pleasantview Bathtub **Page 6**
 - 6.3 RFD - 2019 Draft Budget **Page 7-9**
 - 6.4 RFD – Clairmont Family house Surplus Declaration **Hand out**
 - 6.5 RFD – WCB PIR Program **Page 10**
 - 6.6 RFD - New Spirit River Seniors Facility **Page 11-75**
7. UNFINISHED BUSINESS
8. CORRESPONDENCE
 - 8.1 County of Grande Prairie Seniors and Special Needs Transportation Grant **Page 76**
9. REPORTS
 - 9.1 General Manager’s Report **Page 77-78**
 - 9.2 Portfolio Report **Page 79-80**
 - 9.3 Finance Report **Page 81-84**
 - 9.4 Maintenance Report **Page 85**
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
 - 12.1 Full Board Meeting – June 22, 2018 – Amisk Court
13. ADJOURNMENT