



# Grande Spirit Foundation

Management Committee Meeting

AGENDA

Friday, February 24, 2017

**Heritage Lodge, 10111-96 Street, Grande Prairie**

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AB Seniors Staff will join us by telephone at 10:30 a.m. to discuss the Debolt Seniors Housing

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - January 27, 2017 Meeting **Page 1 - 3**
5. REPORTS:
  1. General Manager's Report **Page 4 - 5**
  2. Portfolio Report **Page 6 - 9**
  3. Financial Report
  4. Maintenance Report
6. CORRESPONDENCE:
  1. Audit Service Plan **Page 10 - 14**
  2. Board Appointment Village of Rycroft **Page 15**
  3. AB Seniors Ministerial Order **Page 16 - 17**
  4. AB Seniors Capital Grant Funding Agreement **Page 18 - 19**
  5. AB Seniors Project Management Services **Page 20- 21**
  6. Letter to Bennett Architect – Amisk Court **Page 22**
  7. Letter from Beaverlodge Town Council **Page 23**
7. BUSINESS ARISING/OLD BUSINESS
  1. New Lodge Update
    - January 13, 2017 Meeting with AB Seniors Staff **Page 24 - 25**
    - January 27, 2017 Building Committee Meeting Minutes **Page 26 - 27**
    - February 8, 2017 Building Committee Meeting Minutes **Page 28 - 29**
8. NEW BUSINESS
9. UNFINISHED BUSINESS
10. ROUND TABLE
11. IN-CAMERA
12. ADJOURNMENT

**PROPOSED DATES FOR NEXT MEETINGS:**

**\*Full Board – March 17, 2017, 10:00 a.m. – Wild Rose Manor**

**Management Committee – April 21, 2017, 10:00 a.m. – Amisk Court, Beaverlodge**

*If you are unable to attend the meeting, please call Debbie at the Administration Office*

**780-532-2905 Ext 104**