



Grande Spirit Foundation Management Committee Meeting

Agenda

Admin Office, 9505 102 Avenue, Grande Prairie

Monday January 15, 2018

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – October 27, 2017 Page 2-4
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
 - 6.1. Health and Safety Policy Page 5
 - 6.2. Hythe Agreement Page 6-12
 - 6.3. RFD – Mortgage Renewals Page 13
 - 6.4. RFD – Furnaces and Hot Water Tanks Page 14
 - 6.5. AMSC Gas Page 15
 - 6.6. RFD – Seniors Assisted Living Facility – Central Peace Region Page 16-19
7. UNFINISHED BUSINESS
 - 7.1 RFD – 59 McAlpine Crescent Page 20-22
 - 7.2 RFD – Sexsmith Houses Page 23-67
 - 7.3 Amisk Court Expansion Update
8. CORRESPONDENCE
 - 8.1 Community Living Committee Page 68-69
9. REPORTS
 - 9.1 General Manager's Report
 - 9.2 Portfolio Report Page 70-71
 - 9.3 Maintenance Report
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting – January 26, 2018 – Heritage Lodge
13. ADJOURNMENT