



Grande Spirit Foundation

Management Committee Meeting

AGENDA

Friday, January 27, 2017

Pioneer Lodge, 9508-100 Avenue, Grande Prairie

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - October 28, 2016 Meeting **Page 1 - 3**
5. REPORTS:
 1. General Manager's Report
 2. Portfolio Report **Page 4 - 5**
 3. Financial Report **Page 6 - 9**
 4. Maintenance Report
6. CORRESPONDENCE:
 1. Audit Engagement **Page 10 - 19**
 2. Board Appointment Saddle Hills **Page 20**
 3. AB Seniors Capital Grant Funding **Page 21**
 4. AB Seniors Carbon Monoxide Detectors **Page 22**
 5. Letter to Beaverlodge Town Council **Page 23**
7. BUSINESS ARISING/OLD BUSINESS
 1. New Lodge Update
 - AB Seniors Additional Funding Letter **Page 24**
 - November 23, 2016 Building Committee Meeting Minutes **Page 25 - 27**
 - December 14, 2016 Building Committee Meeting Minutes **Page 28 - 30**
 - January 4, 2017 Building Committee Meeting Minutes **Page 31 - 32**
8. NEW BUSINESS
 1. 2016 Provincial Spending:
 - Bid Package GSF-16-22 (Hot Water Tanks/Furnaces)
 - Bid Package GSF-16-24 (James Manor Flooring)
 2. 2017 Meeting Schedule **Page 33**
 3. Updated Board Member List **Page 34**
 4. 2017 Organizational Chart **Page 35**
 5. Updated Health & Safety Policy **Page 36**
9. UNFINISHED BUSINESS
10. ROUND TABLE
11. IN-CAMERA
12. ADJOURNMENT

PROPOSED DATES FOR NEXT MEETINGS:

Management Committee – February 24, 2017, 10:00 a.m. – Heritage Lodge

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

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

780-532-2905 Ext 104