



Grande Spirit Foundation Management Committee Meeting

Agenda

Wild Rose Manor, 9358 70 Avenue, Grande Prairie

Friday October 27, 2017

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – September 22, 2017 **Page 1-3**
5. PUBLIC INPUT/PRESENTATIONS
6. REPORTS
 - 6.1 General Manager's Report **Page 4-5**
 - 6.2 Portfolio Report **Page 6-7**
 - 6.3 Financial Report **Page 8-13**
 - 6.4 Maintenance Report **Page 14**
7. NEW BUSINESS
 - 7.1 Draft Budget **Handout**
 - 7.2 Lodge Audit Results – Accommodation Standards **Page 15-18**
 - 7.3 Rent & Requisition Increase 2018 **Handout**
8. UNFINISHED BUSINESS
 - 8.1 RFD - CNRL Donation **Page 19**
 - 8.2 New Lodge Update
 - Technology – TV's, Phones, Internet
 - Water Pumps
 - Window Stops
 - Lakeview Budget
 - 8.3 Hythe & District Pioneer Home Society **Page 20-22**
9. CORRESPONDENCE
 - 9.1 Card from Honorable Lori Sigurdson
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
 - 12.1 Full Board Meeting – December 1, 2017 – Lakeview, Clairmont
13. ADJOURNMENT