



Grande Spirit Foundation Management Committee Meeting

Agenda

Pleasant View Lodge, 5230 44 Avenue, Spirit River

Friday September 22, 2017

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – June 23, 2017 **Page 1-3**
5. PUBLIC INPUT/PRESENTATIONS
6. REPORTS
 - 6.1 General Manager's Report **Page 4**
 - 6.2 Portfolio Report **Page 5-6**
 - 6.3 Financial Report **Page 7-12**
 - 6.4 Maintenance Report **Page 13-14**
7. NEW BUSINESS
 - 7.1 Draft Business Plan
 - 7.2 Hythe & District Pioneer Home Society
8. UNFINISHED BUSINESS
 - 8.1 Boiler Tender – RFD **Page 15**
 - 8.2 New Lodge Update
 - Technology – TV's, Phones, Internet
 - Landscaping - Tree's, Flower Beds
 - 8.3 CNRL Donation
9. CORRESPONDENCE
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
 - 12.1 Management Committee – October 27 – Wild Rose Manor
 - 12.2 Full Board – November 24 – Lakeview, Clairmont
13. ADJOURNMENT

If you are unable to attend the meeting, please call Steve at the Administration Office: (780) 532-2905 ext 104