



Grande Spirit Foundation Management Committee Meeting
Agenda
Lakeview, 9432 113 Avenue, Clairmont
Friday October 26, 2018

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting August 24, 2018
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
 - 6.1 RFD - Encroachment Agreement Aurora Court
 - 6.2 Underage Lodge Applicants - Verbal
 - 6.3 RFD – Heritage Lodge HVAC Upgrades
 - 6.4 RFD - Pleasantview Lodge TV Contract
 - 6.5 RFD – In Memory Donation Money
 - 6.6 RFD - ASCHA Membership
 - 6.7 RFD - Health and Safety Labour Management Committee
 - 6.8 RFD – Nurse Call Upgrade
7. UNFINISHED BUSINESS
 - 7.1 RFD – Smoking Policy
8. CORRESPONDENCE
 - 8.1 OH&S Inspection Report for Pleasantview Lodge
 - 8.2 Senior Income Amounts
 - 8.3 Safety Audit Recommendations
 - 8.4 Letter form Alberta Seniors and Housing Deputy Minister
 - 8.5 AHS Lodge Compliance Results
 - 8.6 Resident and Family Council Policy
9. REPORTS
 - 9.1 General Manager’s Report
 - 9.2 Portfolio Report
 - 9.3 Finance Report
 - 9.4 Maintenance Report



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10. ROUND TABLE

11. IN CAMERA

11.1 Beaverlodge New Project

11.2 Personnel

12. NEXT MEETING DATES

12.1 RFD - Management Committee Meeting – November 23, 2018 – Heritage Lodge **Page 41**

13. ADJOURNMENT