



Grande Spirit Foundation Management Committee Meeting Agenda

Pleasantview Lodge, 5230 44 Ave, Spirit River
Friday August 24, 2018

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting May 25, 2018 **Page 2-4**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
 - 6.1 RFD – Smoking Policy **Page 5-12**
 - 6.2 RFD – Grandfathered Residents in Rental Scale **Page 13**
 - 6.3 RFD – Needs Assessment **Page 14-15**
7. UNFINISHED BUSINESS
8. CORRESPONDENCE
 - 8.1 Letter from Alberta Housing and Seniors **Page 16-17**
 - 8.2 Letter from City of Grande Prairie regarding Smith Land **Page 18**
 - 8.3 AHS Compliance Visit **Page 19**
 - 8.4 Special Projects Funding **Page 20-21**
 - 8.5 Safety Audit Letter **Page 22**
 - 8.6 Tenant Meeting Program Policy **Page 23-24**
 - 8.7 Letter from Saddle Hills County **Page 25**
9. REPORTS
 - 9.1 General Manager’s Report **Page 26-27**
 - 9.2 Portfolio Report **Page 28-29**
 - 9.3 Finance Report **Page 30-33**
 - 9.4 Maintenance Report **Page 34**
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting – September 28, 2018 – Pioneer Lodge
13. ADJOURNMENT