



Grande Spirit Foundation Full Board Meeting
Agenda
Lakeview, 9432 113 Avenue, Clairmont
Friday March 22, 2019

1. CALL TO ORDER
 2. CHANGES AND OR ADDITIONS TO AGENDA
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES – Full Board Meeting December 7, 2018 **Page 2-5**
 5. PUBLIC INPUT/PRESENTATIONS
 - 5.1 MNP Vivian Taylor – 2018 Audit **Page 6-44**
 6. NEW BUSINESS
 - 6.1 RFD – Bad Debts **Page 45**
 - 6.2 RFD – Debolt/Sexsmith Agreement **Page 46-54**
 7. UNFINISHED BUSINESS
 - 7.1 RFD – Lakeview Co-Ownership **Page 55-88**
 - 7.2 RFD – Social Media Policy **Page 89-91**
 - 7.3 RFD – Cannabis Policy **Page 92-97**
 8. CORRESPONDENCE
 - 8.1 ASCHA Certificate **Page 98**
 - 8.2 Letter from Birch Hills County **Page 99**
 - 8.3 Letter from Saddle Hills County **Page 100**
 - 8.4 Letter from GSF Chair to Ministers regarding Spirit River Facility **Page 101**
 - 8.5 Letter from GSF Chair to Ministers regarding Saddle Hills Contribution **Page 102**
 - 8.6 Letter from Minister Sigurdson regarding Spirit River Facility **Page 103-104**
 - 8.7 2019 Municipal Requisitions **Page 105-106**
 - 8.8 Annual Report **HANDOUT**
 9. REPORTS
 - 9.1 General Manager’s Report **Page 107-108**
 - 9.2 Portfolio Report **Page 109-110**
 - 9.3 Finance Report **Page 111-114**
 - 9.4 Maintenance Report
 10. ROUND TABLE
 11. IN CAMERA
 12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting – April 26, 2019 – Pleasantview Lodge
 13. ADJOURNMENT
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