



Grande Spirit Foundation Management Committee Meeting
Agenda
Zoom Meeting
Friday April 23, 2021

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting February 26, 2021 **Page 2-4**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
 - 6.1 New Hire Introduction – HR Manager
 - 6.2 RFD – DeBolt Tender for Construction **Page 5-8**
7. UNFINISHED BUSINESS
8. CORRESPONDENCE
 - 8.1 Rent Supplement **Page 9-17**
 - 8.2 2020 Health and Safety Stats **Page 18**
9. REPORTS
 - 9.1 General Manager’s Report **Page 19-22**
 - 9.2 Portfolio Report **Page 23-24**
 - 9.3 Finance Report **Page 25-28**
 - 9.4 Maintenance Report **Page 29-30**
 - 9.5 Project Manager Report **Page 31**
10. ROUND TABLE
11. IN CAMERA
 - 11.1 Personnel Item - Service Contract
12. NEXT MEETING DATES
 - 12.1 May 28, 2021 – Management Committee Meeting– Location TBD
13. ADJOURNMENT