



Grande Spirit Foundation Management Committee Meeting
Agenda
Paradise Inn/Zoom
Friday August 27, 2021

1. CALL TO ORDER
 2. CHANGES AND OR ADDITIONS TO AGENDA
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES – Management Committee Meeting May 28, 2021 Page 2-5
 5. PUBLIC INPUT/PRESENTATIONS
 6. NEW BUSINESS
 - 6.1 RFD – DeBolt Supply of Goods – Modular Duplex Page 6
 - 6.2 RFD – Draft MOU Page 7
 - 6.3 RFD – Senior Transfer Policy Page 8-10
 - 6.4 RFD – Truth and Reconciliation Day September 30th Page 11-14
 - 6.5 RFD – Draft Bring Your Own Device Policy Page 15-19
 - 6.6 RFD – Draft Working from Home Policy Page 20-23
 7. UNFINISHED BUSINESS
 - 7.1 RFD – Bylaw Review Page 24-45
 - 7.2 RFD – 2022 Rate Sheet Page 46-47
 - 7.3 RFD – Spirit River Land Transfer Letter from ASH Page 48-56
 - 7.4 RFD – RHI Application for DeBolt Page 57
 - 7.5 RFD – Advocacy Plan Page 58-98
 8. CORRESPONDENCE
 - 8.1 Board Member Orientation Table of Contents Page 99
 - 8.2 Bus Wrap Proposal Page 100
 - 8.3 PLRS Schedule Page 101-102
 - 8.4 Find Housing Digital Service Page 103
 - 8.5 COR Re-certification Page 104-133
 - 8.6 RFEIOIQ – Mountview Health Complex in Beaverlodge Page 134
 - 8.7 Seniors Income Amount July 2021 – September 2021 Page 135
 - 8.8 Quarterly Energy Report Page 136-141
 - 8.9 AUMA Article Page 142-143
 - 8.10 Village of Hythe Status Change Page 144
 - 8.11 Senior Transfer Procedure Page 145-147
 - 8.12 August 2021 Newsletter Page 148-155
 9. REPORTS
 - 9.1 CAO Report Page 156-158
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|------|--|--------------|
| 9.2 | Portfolio Report | Page 159-160 |
| 9.3 | Finance Report | Page 161-166 |
| 9.4 | Maintenance Report | Page 167-169 |
| 9.5 | HR Manager Report | Page 170 |
| 9.6 | Director of Operations Report | Page 171-172 |
| 9.7 | Project Manager Report | Page 173-179 |
| 10. | ROUND TABLE | |
| 11. | IN CAMERA | |
| 12. | NEXT MEETING DATES | |
| 12.1 | September 24, 2021 – Full Board Meeting – Location TBD | |
| 13. | ADJOURNMENT | |