



Grande Spirit Foundation Full Board Meeting  
Agenda  
Stonebridge Hotel  
Friday June 26, 2020

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1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Full Board Meeting March 27, 2020 **Page 2-5**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
7. UNFINISHED BUSINESS
  - 7.1 RFD – Footwear Rebate Policy **Page 6-7**
  - 7.2 RFD – Acting Manager Pay Policy **Page 8-9**
  - 7.3 RFD – 2021 Budget **Page 10-15**
  - 7.4 RFD – 2020-2022 Business Plan Submission Update **Page 16-60**
  - 7.5 RFD - MD of Spirit River Day Care Contribution **Page 61-63**
8. CORRESPONDENCE
  - 8.1 Thank you from Minister of Seniors and Housing **Page 64-65**
9. REPORTS
  - 9.1 General Manager’s Report **Page 66-67**
  - 9.2 Portfolio Report **Page 68-69**
  - 9.3 Finance Report **Page 70-73**
  - 9.4 Maintenance Report **Page 74-75**
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
  - 12.1 Management Committee Meeting –August 28, 2020 - Location TBD
13. ADJOURNMENT