



Grande Spirit Foundation Full Board Meeting
Agenda
Conference Call
Friday March 27, 2020

1. CALL TO ORDER
 2. CHANGES AND OR ADDITIONS TO AGENDA
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES – Full Board Meeting November 21, 2019 **Page 2-5**
 5. PUBLIC INPUT/PRESENTATIONS
 - 5.1 MNP Vivian Taylor – 2019 Audit **HANDOUT**
 6. NEW BUSINESS
 - 6.1 RFD – Bad Debts **Page 6**
 - 6.2 RFD – Draft Annual Safety Policy **Page 7-8**
 7. UNFINISHED BUSINESS
 - 7.1 RFD – Offer to sell Lands **Page 9-15**
 8. CORRESPONDENCE
 - 8.1 Senior Income Amount January to March 2020 **Page 16**
 - 8.2 2020 Provincial Budget Update **Page 17-19**
 - 8.3 2020 Events Calendar **Page 20**
 - 8.4 2020 Municipal Requisitions **Page 21-22**
 - 8.5 Business Planning **Page 23**
 - 8.6 COVID-19 Update **Page 24-25**
 - 8.7 Annual Report **HANDOUT**
 9. REPORTS
 - 9.1 General Manager’s Report **Page 26-28**
 - 9.2 Portfolio Report **Page 29-30**
 - 9.3 Finance Report **Page 31-34**
 - 9.4 Maintenance Report **Page 35**
 10. ROUND TABLE
 11. IN CAMERA
 12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting –April 24, 2020 – Administration Office
 - 12.2 Management Committee Meeting – May 22, 2020 – Administration Office
 - 12.3 Full Board Meeting – June 26, 2020 – Administration Office
 13. ADJOURNMENT
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