



Grande Spirit Foundation Management Committee Meeting
Agenda
Pioneer Lodge, 9508 100 Avenue, Grande Prairie
Friday January 24, 2020

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting November 7, 2019 **Page 2-4**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
 - 6.1 RFD – Saddle Hills County Funds Agreement **Page 5**
 - 6.2 RFD –Transfer to Reserves Saddle Hills County Contribution **Page 6**
 - 6.3 RFD – Central Purchasing Systems (CPS) – five (5) year agreement with GSF **Page 7**
 - 6.4 RFD – City of Grande Prairie Parkside Support **Page 8-9**
 - 6.5 Meeting Schedule 2020 **Page 10**
 - 6.6 RFD – Health and Safety Policy **Page 11-12**
 - 6.7 RFD – Needs Assessment **Page 13**
7. UNFINISHED BUSINESS
8. CORRESPONDENCE
 - 8.1 ASCHA Resolution **Page 14**
 - 8.2 ASCHA Conference 2020 **Page 15-18**
 - 8.3 Annual Alberta Seniors and Housing Budget Letter **Page 19-22**
9. REPORTS
 - 9.1 General Manager’s Report **Page 23-25**
 - 9.2 Portfolio Report **Page 26-27**
 - 9.3 Finance Report **Page 28-31**
 - 9.4 Maintenance Report **Page 32**
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting – February 28, 2020 – Heritage Lodge
13. ADJOURNMENT