



Grande Spirit Foundation Management Committee Meeting  
Agenda  
Stonebridge Hotel  
Friday October 23, 2020

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1. CALL TO ORDER
  2. CHANGES AND OR ADDITIONS TO AGENDA
  3. APPROVAL OF AGENDA
  4. APPROVAL OF MINUTES – Management Committee Meeting September 25, 2020 **Page 2-5**
  5. PUBLIC INPUT/PRESENTATIONS
  6. NEW BUSINESS
    - 6.1 RFD – Heritage Lodge Dining Room Table and Chairs **Page 6**
  7. UNFINISHED BUSINESS
    - 7.1. RFD – Capital Expenditures **Page 7-9**
    - 7.2. RFD – Budget Update 2021 **Page 10-11**
  8. CORRESPONDENCE
    - 8.1 Strategic Planning Draft Agenda **Page 12-13**
    - 8.2 CPS Update **Page 14**
    - 8.3 2019 Financial Audit Letter **Page 15**
    - 8.4 Senior Service Awards Letter **Page 16**
    - 8.5 Rent Supplement Letter **Page 17-18**
    - 8.6 2020 Internal Health and Safety Audit **Page 19-21**
    - 8.7 Chamber of Commerce News Article **Page 22-24**
    - 8.8 Spirit River Communication Plan **Page 25**
    - 8.9 Letter from AHS regarding Mountview Health Complex **Page 26 -27**
  9. REPORTS
    - 9.1 General Manager’s Report **Page 28-32**
    - 9.2 Portfolio Report **Page 33-34**
    - 9.3 Finance Report **Page 35-38**
    - 9.4 Maintenance Report **Page 39**
  10. ROUND TABLE
  11. IN CAMERA
  12. NEXT MEETING DATES
    - 12.1 Strategic Planning - November 19 & 20, 2020 – Stonebridge Inn
    - 12.2 Management Committee Meeting – November 27, 2020 – Stonebridge Inn
  13. ADJOURNMENT
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