



Grande Spirit Foundation Management Committee Meeting
Agenda
Zoom Meeting
Friday May 28, 2021

1. CALL TO ORDER
 2. CHANGES AND OR ADDITIONS TO AGENDA
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES – Management Committee Meeting April 23, 2021 **Page 2-4**
 5. PUBLIC INPUT/PRESENTATIONS
 6. NEW BUSINESS
 - 6.1 RFD – 2021 Business Plan Update **Page 5-30**
 - 6.2 RFD – Operations Budget **Page 31-36**
 - 6.3 RFD – Capital Budget **Page 37-38**
 - 6.4 RFD – 2022 Rate Sheet **Page 39-41**
 - 6.5 RFD – WCB PIR Program **Page 42**
 - 6.6 RFD – Sexsmith House Reserve Transfer **Page 43**
 - 6.7 RFD – Full Board Meeting Date **Page 44**
 7. UNFINISHED BUSINESS
 8. CORRESPONDENCE
 - 8.1 New Table and Chair Update Heritage Lodge **Page 45-46**
 - 8.2 Seniors Income Amounts **Page 47**
 - 8.3 ASCHA Letter to Minister Shandro **Page 48-49**
 - 8.4 Rotary Employment Partnership **Page 50**
 - 8.5 PLRS Notification for Landlords **Page 51-52**
 9. REPORTS
 - 9.1 General Manager’s Report **Page 53-57**
 - 9.2 Portfolio Report **Page 58-59**
 - 9.3 Finance Report **Page 60-63**
 - 9.4 Maintenance Report **Page 64-65**
 - 9.5 Project Manager Report **Page 66**
 10. ROUND TABLE
 11. IN CAMERA
 - 11.1 In Camera Item - Project Contract Item
 12. NEXT MEETING DATES
 - 12.1 June 25, 2021 – Full Board Meeting – Location TBD
 13. ADJOURNMENT
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