



Grande Spirit Foundation Management Full Board
Meeting
Admin Office, 9505 102 Avenue. Grande Prairie
Thursday November 21, 2019

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Full Board Meeting – June 28, 2019 **Page 2-4**
5. ELECTION OF OFFICERS AND APPOINTMENT
Chair, Vice Chair, Management Committee, Friends of the Foundation, Labor Management and Signing Authority
6. PUBLIC INPUT/PRESENTATIONS
7. NEW BUSINESS
 - 7.1. RFD – Pest and Restricted Weed Policy **Page 5-6**
 - 7.2. RFD – Resident Personal Affairs Policy **Page 7-8**
 - 7.3. RFD – Conflict of Interest Policy **Page 9-11**
 - 7.4. RFD – Alcohol and Substance Abuse Policy **Page 12-14**
8. UNFINISHED BUSINESS
 - 8.1 RFD – Permanent Supportive Housing Project **Page 15**
9. CORRESPONDENCE
 - 9.1 Municipal Appointments **Page 16-24**
 - 9.2 Budget 2019 Update **Page 25-27**
10. REPORTS
 - 10.1 General Manager’s Report **Page 28-29**
 - 10.2 Portfolio Report **Page 30-31**
 - 10.3 Finance Report **Page 31-35**
 - 10.4 Maintenance Report **Page 36**
11. ROUND TABLE
12. IN CAMERA
13. NEXT MEETING DATES
 - 12.1 Full Board Meeting – June 26, 2020
14. ADJOURNMENT