



Grande Spirit Foundation Management Committee Meeting
Agenda
Administration Office, 9505 102 Ave, Grande Prairie
Thursday November 7, 2019

1. CALL TO ORDER
 2. CHANGES AND OR ADDITIONS TO AGENDA
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES – Management Committee Meeting September 27, 2019 **Page 2-4**
Special Management Committee Meeting October 9, 2019 **Page 5**
 5. PUBLIC INPUT/PRESENTATIONS
 6. NEW BUSINESS
 - 6.1 RFD – Alcohol and Substance Abuse Policy **Page 6-8**
 - 6.2 RFD – Transfer to Reserves Accounts **Page 9-10**
 - 6.3 RFD – MD of Greenview Agreement **Page 11**
 - 6.4 RFD – Truck Purchase **Page 12**
 7. UNFINISHED BUSINESS
 - 7.1 RFD – 59 McAlpine Spirit River **Page 13-14**
 8. CORRESPONDENCE
 - 8.1 2020-2022 Business Plan Confirmation Letter **Page 15**
 - 8.2 Affordable Housing **Page 16-17**
 - 8.3 Letter to Minister regarding visit **Page 18**
 9. REPORTS
 - 9.1 General Manager’s Report **Page 19-20**
 - 9.2 Portfolio Report **Page 21-22**
 - 9.3 Finance Report **Page 23-26**
 - 9.4 Maintenance Report **Page 27**
 10. ROUND TABLE
 11. IN CAMERA
 - 11.1 Item 1 – FOIP Third Party Interests S. 16 and Intergovernmental Relations S. 21, 23 and 24
 - 11.2 Item 2
 12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting – January 24, 2020
 - 12.2 Full Board Meeting – November 21, 2019 – Administration Office
 13. ADJOURNMENT
-