



**GRANDE SPIRIT FOUNDATION BOARD ORGANIZATIONAL
MEETING MINUTES**

**Paradise Inn
Friday November 25, 2022**

Present: Judy Kokotilo-Bekkerus Town of Beaverlodge
Denise Joudrey Birch Hills County
Alvin Hubert Saddle Hills County - Virtual
Joanne Chelick Village of Rycroft
Jonathan Siggelkow Town of Sexsmith
Elaine Garrow MD of Spirit River
Tanya Skinner Town of Wembley
Tom Burton MD of Greenview
Denise Skoworodko Town of Spirit River
Karen Rosvold County of Grande Prairie
Chris Thiessen City of Grande Prairie

Administration: Steve Madden General Manager - Virtual
Kelsey Edginton Executive Assistant - Virtual
Hilary Head Administration/Health and Safety
Ryan Mysko Director of Finance
Paula McGregor Finance Controller
Arlene Charlesworth Rural District Manager
Tracy Bussiere Human Resources Manager
Wendy Vandelaar Housing Intake and Policy Manager
Wes Jacobs Facilities Manager

Guest: Audrey Cerny Policy/Bylaw Contractor

Absent:

1. CALL TO ORDER
Audrey Cerny called the meeting to order at 12:35 pm.
2. APPROVAL OF AGENDA
3. ELECTION OF OFFICERS AND APPOINTMENT

3.1. Chair Nomination

RESOLUTION # 1479 – Moved by T. Burton to have secret ballot available for Chair and Vice Chair. CARRIED

J. Chelick to nominate T. Burton as Board Chair. T. Burton declined.

D. Joudrey to nominate Judy Kokotilo-Bekkerus as Board Chair.

RESOLUTION # 1480 – Moved by T. Burton to have nominations cease and elect Judy Kokotilo-Bekkerus as Board Chair. CARRIED

3.2. Vice Chair Nomination

J. Kokotilo-Bekkerus to nominate Alvin Hubert as Vice Board Chair.

RESOLUTION # 1481 – Moved by T. Burton to have nominations cease and elect Alvin Hubert as Vice Board Chair. CARRIED

RESOLUTION # 1482 – Moved by T. Burton to have secret ballots destroyed for Chair and Vice Chair. CARRIED

3.3. Friends of the Foundation Committee Nomination

D. Joudrey, T. Skinner, T. Burton, K. Rosvold, E. Garrow and J. Chelick to volunteer for the Friends of the Foundation Committee.

RESOLUTION # 1483 – Moved by A. Hubert to appoint D. Joudrey, T. Skinner, T. Burton, K. Rosvold, E. Garrow and J. Chelick to the Friends of the Foundation Committee. CARRIED

3.4. Labour Management Committee Nomination

J. Kokotilo-Bekkerus, J. Siggelkow and D. Joudrey appointed to the Labour Management Committee.

RESOLUTION # 1484 – Moved by A. Hubert to appoint J. Kokotilo-Bekkerus, J. Siggelkow and D. Joudrey to the Labour Management Committee. CARRIED

3.5. Committee of the Board – Spirit River Apartment Committee

E. Garrow, A. Hubert, J. Siggelkow, and J. Chelick appointed to the Spirit River Apartment Committee.

RESOLUTION # 1485 – Moved by T. Burton to re-appointed E. Garrow, A. Huber, J. Siggelkow and J. Chelick to the Spirit River Apartment Committee. CARRIED

3.6. 2023 Meeting Dates

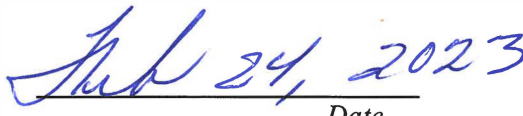
RESOLUTION # 1486 – Moved by D. Skoworodko to approve the 2023 meeting dates as presented. CARRIED

3.7. Municipal Board Appointments

4. ADJOURNMENT: Adjourned at 1:00 pm



Judy Kokotilo-Bekkerus, Board Chair



Date



Steve Madden, General Manager