



Grande Spirit Foundation Management Committee Meeting  
Agenda  
Heritage Lodge, 10111 96 Street – Grande Prairie  
Friday September 20, 2019

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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 August 23, 2019 **Page 2-4**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
  - 6.1 RFD – Pest Policy **Page 5-6**
7. UNFINISHED BUSINESS
  - 7.1 ASCHA Board Member **Page 7-10**
  - 7.2 RFD – Conflict of Interest Policy **Page 11-14**
8. CORRESPONDENCE
  - 8.1 Invitation to Minister’s Seniors Service Awards **Page 15**
9. REPORTS
  - 9.1 General Manager’s Report **Page 16-17**
  - 9.2 Portfolio Report **Page 18-19**
  - 9.3 Finance Report **Page 20-23**
  - 9.4 Maintenance Report **Page 24**
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
  - 12.1 Management Committee Meeting – October 25, 2019 – Wild Rose Manor
13. ADJOURNMENT