

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – January 28, 2021

Present: Kevin Marten, Bill Boese, Raymond Friesen, Michael Congo, Jed Randle, Eric Jorgensen (*arrived at 7:53pm*)

Absent: Kevin Smith, Noreen McAteer, Theresa Shelton, Keith Lambert

Guests: Cameron Cardinal, Mackenzie County Councillor & Jeff Anderson, Outgoing Chairman

1. Call to order: Meeting called to order by Kevin Marten at 7:14 pm.

2. Adoption of Agenda: Bill Boese moved acceptance of the Agenda **CARRIED**

3. Adoption of Previous Minutes: Draft minutes of November 26, 2020 Regular Meeting were read by Kevin Marten. Jed Randle moved to approve the minutes **CARRIED**

4. Financial Report: Bill Boese presented report. Bank statement as of January 7, 2021 is at \$72,597.35 There are no outstanding liabilities.

Bill Boese moves the financial report, Raymond Friesen seconds. **CARRIED**

Raymond F. makes the motion to move into camera at 7:26pm **CARRIED**

Bill Boese makes the motion to come out of camera at 8:21pm **CARRIED**

5. Open Issues/ Business

a) Finalization of 2020 Board Brochure outstanding:

- a. Mike has submitted photo; Kevin's is forthcoming.
- b. Once Vina Marten receives written confirmation from TCFN's Chief & Council and the Board accepts the correspondence, as per the Bylaws, Vina's name can be added to the brochure.
- c. Once a. and b. are complete then 100 brochures can be produced through a motion.

b) Sit Rep: The Proposal (Phase 1& 2 Implementation): ONPA-WHA

- a. Kevin Marten and Jeff Anderson give an update from a January 11, 2021 conference meeting held with the 4 professional organizations. Natalie Gibson, Board Researcher also supported the conversation.
- b. The 4 professionals are reviewing *the Proposal* and providing a 'refresh' in coming weeks.

c) Metis Region 6 Partnership/Relationship Exploration

- a. Jed still working on a meeting with the Region.

- b. Board revisited action item from last meeting of writing a letter to Region 6; in that, informal conversations to happen first and proposed elders-gathering idea will need to wait for Alberta's health restrictions to be lifted.
- d) Volunteer Tracking Sheet
 - a. Ongoing.
- e) CRA Application Update
 - a. On going.
 - b. Board continues to compel Bill in his pursuit of finding the right person to assist the Board with a second application.
- f) Update from Out-Going Chairman on Transition with new Chairman
 - a. AHS committed in 2016 to hold the land (1.6 ha) immediately south of the Saint Theresa's Hospital until the community is ready to build a lodge. Next step is to further secure the land through a purchase process. **BOARD COMMENT FOR THE MINUTES:** Board is prepared to initiate the purchase process with AHS upon completion and outcome of Phase 1 and Phase 2 of *the Proposal*.
 - b. Met with Kevin and Mike individually to discuss key files.
 - c. Jeff has finalized his 'Chairman' working binders and handed them over to Kevin.
 - d. Jeff continues to work on all of the Board emails.
- g) Update from Secretary on Transition with Out-Going Secretary
 - a. Ongoing.
 - b. Jeff has supplied some of the critical secretarial materials Mike needs for his position (Service Alberta documentation, historic Agendas & Meeting Minutes); however, Mike has not been able to finalize the transition with out-going secretary due to health reasons she is experiencing.

6. New Issues/Business

- a) Facility-Based Continuing Care Review Surveys
 - a. Jeff passed on a survey link for each Board member. Board members can participate at own discretion.

7. Committee Updates

- a) Nothing to report

8. Correspondence

- a) No Correspondence

9. Roundtable

- a) No discussions

10. **Next Meeting:** February 25, 2021 at 7:00pm.

11. **Adjournment:** Eric Jorgensen moves to Adjourn at 9:23 pm.

CARRIED