

**FORT VERMILION & AREA**  
**SENIORS AND ELDERS LODGE BOARD 1788**  
**Minutes of Special Meeting – September 10, 2021**

**Present:** Kevin Marten, Raymond Friesen, Bill Boese, Kevin Smith

**Conference Call:** Eric Jorgensen, Jeff Anderson

**Absent:** Michael Congo, Keith Lambert, Noreen McAteer, Jed Randle, Theresa Shelton

**1. Call to Order:** Meeting called to order by Kevin Marten at 7:32 pm.

**2. Adoption of  
Agenda:**

Bill Boese moved acceptance of the Agenda as presented. **CARRIED**

**MOTION:** Moved by Raymond Friesen to go in camera at 7:35 PM. **CARRIED**

**MOTION:** Moved by Raymond Friesen to come out of camera at 8:40 PM. **CARRIED**

**MOTION:** Moved by Bill Boese Seconded by Raymond Friesen

Effective immediately, we the Board, move to terminate the December 4<sup>th</sup>, 2019 agreement the Board has with START-Architects (previously known as ONPA Architects) and Western Health Planning Associates Ltd. for their services on Phase 1 of the proposal. **CARRIED**

Kevin Marten to draft letter to that effect.

**3. Adjournment:** Kevin Smith moved to adjourn meeting at 8:47 pm.