

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – January 27, 2022

Present: Kevin Marten, Raymond Friesen, Kevin Smith, Michael Congo, Noreen McAteer

Absent: Keith Lambert, Jed Randle, Peter Friesen, Bill Boese

Guests: Cameron Cardinal (joined 7:28 pm), Jeff Anderson (zoom),
Trevor Horn (zoom)(joined 7:20 pm)

1. Call to order: Meeting called to order by Kevin Marten at 7:17pm.

2. Approval of Agenda: Michael Congo **MOVED** acceptance of the Agenda with changes **CARRIED**

3. Adoption of Previous Minutes:

- a) Draft minutes of December 9, 2021, Regular Meeting were read by Kevin Marten.
 - a. Michael Congo **MOVED** to approve the minutes with corrections:

Corrections: Add Noreen McAteer to Directors present; and
Item 10: correct meeting date to January 27, 2022

CARRIED

4. Financial Report

Kevin Smith presented to the Board two documents including an *income statement* and *balance sheet* for review.

- a. Kevin Smith **MOVED** to accept; Seconded by Raymond Friesen

CARRIED

5. Open Issues/ Business

- a) Peter Friesen will get a self picture to Raymond Friesen for the brochure.
- b) Sit Rep: The Proposal (Phase 1 Implementation):
 - a. Trevor Horne spoke on ongoing strategizing and communicating with communities. First Nation contacts are being made with a letter being sent shortly regarding Phase 1. The Board recommended that a similar letter be sent to Metis Nation Alberta and MNA – Region 6. Timely response from the communities is of importance.

- b. Jed not available to give update
- c) CRA Status Update
 - a. In progress

7. New Issues/Business

- a) No new business

8. Committee Updates

- a. No updates

9. Correspondence

- a. No correspondence

10. Roundtable

11. Next Meeting: February 24, 2022, at 7:00pm.

12. Adjournment: Michael Congo **MOVED** to Adjourn at 8:36 pm. **CARRIED**

Approved