

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Draft Minutes of Regular Meeting – February 24, 2022

Present: Kevin Marten, Kevin Smith, Michael Congo, Keith Lambert, Jed Randle, Bill Boese
Absent: Raymond Friesen, Peter Friesen, Noreen McAteer
Guests: Jeff Anderson (zoom)

1. Call to order: Meeting called to order by Kevin Marten at 7:04pm.

2. Approval of Agenda: Bill Boese **MOVED** acceptance of the Agenda **CARRIED**

3. Adoption of Previous Minutes:

- a) Draft minutes of January 27, 2022, Regular Meeting were read by Kevin Marten.
 - a. Keith Lambert **MOVED** to approve the draft minutes.

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 Keith Lambert

CARRIED

5. Open Issues/ Business

- a) Kevin Marten met with RDN. Contact with local areas still being pursued for qualitative study data. RDN asked to have written reports for Lodge Board monthly meetings
- b) Sit Rep: The Proposal (Phase 1 Implementation):
 - a. No meetings were held in January.
- c) CRA Status Update
 - a. Kevin Marten asked for an update from Luke for March 31, 2022 Lodge Board Meeting

6. New Issues/Business

- a) Meeting with Boreal Housing held February 24 am. BH stated they do not wish to rent the building. Would take ownership. BH will rely on the Lodge Board to raise the capital and get the mortgage and they would purchase from the Board (maybe partially)

- b) Housing Board in Beaver First Nation has **census** information and can gather from other areas as well and then submit to the Lodge Board . (ie. #'s and particulars of level of care needed respectively) motion was made by BFN to submit report

7. **Committee Updates**

- a. No updates

8. **Correspondence**

- a. No correspondence

9. **Roundtable**

- a. FSELB 1788 is now in good standing with Societies Act of Canada
- b. Senior's BBQ?

10. **Next Meeting:** March 31, 2022, at 7:00pm.

11. **Adjournment:** Kevin Smith **MOVED** to Adjourn at 7:48 pm. **CARRIED**

Approved