

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Un - Approved Meeting Minutes – April 27, 2023

Present: Kevin Marten, Raymond Friesen, Michael Congo, Kevin Smith, Peter Friesen, Vina Marten, Jed Randle (5:53pm), Bill Boese (5:45pm)

Absent: Wendy Ward

Guests: Jeff Anderson, Board Advisor (via Zoom), Larry Scarbeau (5:30pm-8:11pm via zoom), Natalie Gibson (5:35pm-8:11pm via zoom), Noreen McAteer (6:08pm)

1. Call to order: Meeting called to order by Kevin Marten at 5:11pm.

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

3. Adoption of Previous Minutes: April 13, 2023, minutes read by Kevin Marten.

Raymond Friesen **MOVED** to accept with the following corrections:

- *Correct date of minutes from Feb 23, 2023, to April 13, 2023*
 - *Replace Raymond Friesen (and not Bill Boese) who moved to approve the April 13, 2023 meeting minutes*
- CARRIED**

4. Financial Report: Kevin Smith submitted and presented financials.

Raymond Friesen **MOVED** to accept. Second by Jed Randle.

CARRIED

5. Open Issues/Business

a) Phase 2 – Strategy Planning Session Facilitated by Crystal Clear Consulting (Larry Scarbeau)

- Larry and the Board discussed the session topics for over 2.5 hours. Everyone was satisfied with the information, updating and visioning covered during the session. If another session is required with the Board, Larry will coordinate with Kevin Marten.
- The end result will be a new Action Plan 2023 that will have a 6 to 9 month implementation time stamp with further development of key strategies including Government Commitment, securing funding partners, and determine the design of a seniors and elders care facility. Successfully implementing the Action Plan 2023 will set the Board on a positive trajectory in completing the eventual business case.

6. New Issues/Business

a) Theresa Auger provided notification that she can no longer be Little Red River Cree Nation's Appointed Director on the Board.

7. Committee Updates: Nothing to Report

8. Correspondence: No correspondence

9. Round Table

10. Next Meeting: May 25, 2023 at 7:00 pm.

11. Adjournment: Jed Randle **MOVED** to adjourn 8:42pm **CARRIED**

Approved