

FORT VERMILION & AREA

SENIORS AND ELDERS LODGE BOARD 1788

Minutes of Special Meeting – September 3, 2025

Present: Kevin Marten, Raymond Friesen, Wendy Ward, Michael Congo, William Ducharme, Vina Marten, Con Mercredi, Bobbi Paul-Alook (OMG), Natalie Gibson (Board Researcher) and Jeff Anderson (Board Advisor)

Absent: Jed Randle

Guests: Jaco Erwee - L7 Architecture and Darren Bryson – MAKE Projects, Caspian Teymouri – OMG, Bill Boese and Louise Flooren.

Call to Order: Meeting called to order by Kevin Marten at 7:05pm.

Adoption of Agenda: Wendy Ward **MOVED** acceptance of the agenda. **CARRIED**

L7 Architecture and MAKE Projects Presented the Final Business Case:

- a) The Fort Vermilion Seniors and Elders Supportive Living Facility – Final Business Case Report, August 28, 2025 was presented to the Board.
- b) The presentation included a detailed walk through of the main report and the attached appendices.
- c) A few minor adjustments were noted through the presentation of which MAKE Projects would complete and resubmit the final business case package to the Steering Committee.

Board Discussion (After presenters left the Zoom meeting):

- a) Next Special Meeting set for 7:00PM on September 12, 2025 to be located at the FV Senior's Centre.
- b) The intent of the Special Meeting is the Chairman will be seeking a motion from the Board regarding acceptance of the final business case.

Adjournment: William Ducharme **MOVED** to adjourn meeting at 8:59pm. **CARRIED**