

February 12, 2025, at 6:00p.m.

1. Call to Order – at 6:01pm

2. Persons Present

- Carrie Fobes, Dennis Hazelton, Bill Cunningham, Sonia Ens, Dennis Kuiken, Laura Lee Machell-Cunningham, Byrne Lammle, Travis Cormier, Amanda Kinniburgh and Amanda Gill

3. Agenda Review and Approval / Amendments (If required)

Amendments to be added to new business:

- Website question
- Requisition question

Director Dennis Kuiken moved to accept the agenda as amended. All in favour.

Carried

4. Approval of Minutes

- January 15, 2025

Vice Chair Sonia Ens moved to accept the minutes. All in favour.

Carried

5. Old Business

- GHL Finance Report reviewed by Operations & Finance Manager, Amanda Kinniburgh.

Director Byrne Lammle moved to accept and review finance reports on a bimonthly basis. All in favour.

Carried

- Approval of Resident & Tenant Handbooks.

Director Travis Cormier moved to accept the resident & tenant handbooks. All in favour.

Carried

- Requisition Funding – municipality letter.

Director Bill Cunningham moved to accept the requisitioning letter. All in favour.

Carried

6. CAO Report

CAO Amanda Gill presented update on KHC for CAO Report.

7. Board Chair Report

- Chair Carrie Fobes presented board chair report.

Director Laura Lee Machell-Cunningham motioned to accept Board Chair Report. All in favor. **Carried**

8. Committee Reports

- None currently.

9. New Business

- Website Question
- Requisition Question

No action needed.

- Current board policies – delivered to the board. No action needed.

10. Date of Next Meeting

- March 12, 2025

11. Adjournment - Adjourned at 6:59pm.