

Kneehill Housing Corporation - Board Meeting Minutes



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

1. Call to Order – at 6:04pm

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:

- Strat Planning Discussion
- Lodge question

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

4. Approval of Minutes - February 12th, 2025

Director Bill Cunningham moved to accept the minutes. All in favour. **Carried**

5. Old Business - None currently.

6. Board Chair Report

- Chair Carrie Fobes presented “Board of Directors Meeting Schedule Template for 2025” which included Committee of the Whole meetings.

Vice Chair Sonia Ens motioned to accept Board Chair Report. All in favor. **Carried**

7. Committee Reports

- Board of Directors received response from KHC for the questions from Reeve King.

Director Travis Cormier motioned to accept as information. All in favor. **Carried**

8. New Business

Discussion regarding banking – re: account at RBC, reserves

- KHC requested to move the reserves from the everyday operations account, into its own separate account so that it can be better managed.

Director Dennis Kuiken made a motion for CAO Amanda Gill, and Operations & Finance Manager, Amanda Kinniburgh, to secure a competitive rate account for reserve funds to be allocated to, with a higher interest. All in favour. **Carried**

Signatures for CRA authorization

- Board members signed documentation from November 2024 meeting, approving Amanda Kinniburgh as contact for CRA.

Board Photo

- Photo taken

Strategic Planning Discussion

- No action needed.

Lodge Question regarding funding

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

9. Date of Next Meeting April 16th, 2025

10. Adjournment - Adjourned at 6:58pm