

VERMILION & DISTRICT HOUSING FOUNDATION
SPECIAL BOARD MEETING MINUTES
JUNE 5, 2024

The Special Meeting for Vermilion & District Housing Foundation was held on June 5, 2024 via Zoom.

Board Representatives:

Councillor Stacey Hryciuk	Chair	Present	County of Vermilion River
Councillor Robert Snow	Vice-Chair	Present	Town of Vermilion
Reeve Marty Baker	Director	Present	County of Vermilion River
Councillor Joshua Rayment	Director	Present	Town of Vermilion
Kimberly Thompson	Director	Present	Public Member
Barbara Sjoquist	Director	Present	Public Member – MD of Wainwright
Marcel Berard	Director	Present	Public Member

Administration:

Carrie Kohlruess	CAO	Present
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1. Call to Order

Chair Stacey Hryciuk called the meeting to order at 8:08 am

2. Banking Signing Authority

2.1. Vermilion & Wainwright Banking

Motion: 2024-06-001

Director Barbara Sjoquist moved to remove Richard Gnyra from signing authority on all banks and banking instruments associated with Vermilion & District Housing Foundation.

CARRIED

2.2. Wainwright Banking Signing Authority

Motion: 2024-06-002

Vice-Chair Robert Snow moved to approve Brenda Cook, Community Manager as a signing authority for the Wainwright Vision Credit Union.

CARRIED

3. Adjournment

Chair Stacey Hryciuk adjourned the meeting of the Vermilion & District Housing Foundation Board of Directors.

Meeting was adjourned at 8:10 am.



Stacey Hryciuk
Board Chairman



Carrie Kohlruess
Chief Administrative Officer