

VERMILION & DISTRICT HOUSING FOUNDATION
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 4, 2024

The Special Meeting for Vermilion & District Housing Foundation was held on September 4, 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 Kohlruss	CAO	Present
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1. Call to Order

Vice-Chair Robert Snow called the meeting to order at 7:54 am

1) AR-37-2024 Request for Approval of Additional Funds for Flooring Repairs House 1

Motion: 2024-09-001

Director Joshua Rayment moved to approve the additional funding requested to continue House 1 Flooring repairs

CARRIED

2. Adjournment

Vice-Chair Robert Snow adjourned the meeting of the Vermilion & District Housing Foundation Board of Directors.

Meeting was adjourned at 8:15 am.

Stacey Hryciuk
Board Chairman

Carrie Kohlruss
Chief Administrative Officer