

VERMILION & DISTRICT HOUSING FOUNDATION
REGULAR BOARD MEETING MINUTES
August 22, 2024

The Regular Meeting for Vermilion & District Housing Foundation was held on August 22, 2024.

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

Chair Stacey Hryciuk called the meeting to order at 3:59 pm

2. Acceptance of Agenda

Motion: 2024-08-001

Vice-Chair moved to accept the August 22, 2024 Board Meeting Agenda.

CARRIED

3. Adoption of Minutes

3.1 Minutes of June 27, 2024 Regular Board Meeting

Motion: 2024-08-002

Director Joshua Rayment moved to approve the June 27, 2024 Regular Board minutes as presented.

CARRIED

4. Disbursement Listing

4.1 June, 2024 Disbursements

Motion: 2024-08-003

Director Robert Snow moved to accept the Disbursement Listing as presented.

CARRIED

4.2 July, 2024 Disbursements

Motion: 2024-08-004

Director Robert Snow moved to accept the Disbursement Listing as presented.

CARRIED

5. Financial Statements

5.1. Financial Statements for June & July, 2024

Motion: 2024-08-005

Director Barbara Sjoquist moved to accept the June & July, 2024 Financial Statements as presented.

CARRIED

6. Correspondence

6.1. ASCHA Summary – Alberta Seniors Lodge Program Review

Presented to Board Members

7. Old Business

7.1. Restricted Net Assets – Additional Reserves

Reevaluate after Temporary Capacity CCH Type B is completed and reconciliation of accounts completed.

7.2. Draft Letter to MLA regarding support and advocacy for Accreditation Not needed at this time

Motion: 2024-08-006

Director Kimberley Thompson motioned to send this letter as well to Alberta Health Services, the Ministry of Seniors Community & Social Services and ASCHA

CARRIED

8. New Business

8.1. Ministerial Order

Motion: 2024-08-007

Director Joshua Rayment moved that this be tabled until the next board meeting

CARRIED

8.2. CCH Type B (DSL4) Temp Capacity – For Information

Presented as information

8.3. Street Jamboree – FOCUS & VDHF – For Information

Presented as information

8.4. Handi-Van Society – Discussion

Discussion was held. Bring further information to next board meeting.

8.5. Support from Municipalities for VDHF – For Discussion

Discussion was held.

9. Incident Reports

N/A

10. CAO Report

Motion: 2024-08-008

Director Marty Baker moved to accept the CAO Report as information.

CARRIED

11. Date of Next Meeting

Date of the next meeting is scheduled for October 3, 2024 at 4:00 pm in the Rotary Room.

12. Closed Session

N/A

13. Adjournment

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

Meeting was adjourned at 5:50 pm.

Stacey Hryciuk
Board Chairman

Carrie Kohruss
Chief Administrative Officer