

VERMILION & DISTRICT HOUSING FOUNDATION  
ANNUAL GENERAL MEETING (AGM)  
VALLEY LODGE – Recreation Multipurpose Room  
May 26<sup>th</sup>, 2022  
3:00 PM

Attending: Theresa S, Betty L, Judy C, Dolores P, Henri C, Kay W, Donna M, Edith W, Eva W, Doreen M, Ella E, Lil W, Vi G, Doug W, Marilyn R, Dorothy T, Edna L, Marj O, Nyra S, Betty Des, Roger E, Jim D, Sylvia J, Carolyn R, Mary K, Jenny H, Anne T, Hele S, Jack B, Jenny B, Eran B, Phil M, Glen J, Verna J, Lavonne M, Susan G, Christel T, Keith L, Doris L, Margaret S.

Attending Board Members: Stacey Hryciuk, Marty Baker, Barb Sjoquist, Greg Thronson, Robert Snow, Kim Thompson.

VDHF: Taylor M, Callie S, Tabitha D, Lorinda W, Carrie K, Richard G, Haliegh D, Carly P, Murray R.

**1. Call to Order**

Stacey Hryciuk called the meeting to order at 3:00 pm.

**2. Approval of Agenda**

Moved by Marj O to accept the agenda as presented. CRD

**3. Approval of Minutes**

3.1 AGM meeting minutes October 27, 2020

Moved by Marilyn R to accept the minutes as presented. CRD

**4. Introduction of VDH Board.**

The Board members introduced themselves to the residents.

**5. Old Business**

5.1 Air Conditioning – We talked about air conditioners last year, as it was a very hot summer. Ryan was able to rent large fans to help cool things off. This year we have had air conditioners installed on the end of Wing B, both upstairs and down. If you have purchased an air conditioner let the office know and maintenance can install it for you. VDHF has no plans, or ability, to install air conditioners in each room, they were not plumbed for it.

5.2 Plug-ins for vehicles – When the new build began a decision was made to cut the underground power to the east parking lot plug ins. Due to the circumstances of repaving, it is not possible at this time to have the power reinstalled. Carrie will bring some options to the Board, so we know where we're at.

5.3 HR Representative – We had a HR Representative from Calgary last year and her contract was not renewed. It was communicated that the residents could talk to HR, that was not correct. HR is employee specific; they assist with what happens with employees. It's not the same situation as it was last year. If at any point you feel you have concerns about anything, please bring those to the staff. The Board is a Governance Board so we only deal with issues that can't be resolved by the CAO. All concerns are valid, this is your home, and you have good people working here.

5.4 DSL 4 – We’ve talked about this for several years. We don’t have any updates yet. The Board believes this is a real priority for our community and we have the ability to fill that need. We have formed some committees to work on this. We’ve met with the Deputy Minister of Health as well as our MLA. We’re working with Alberta Health Services to get an SL4. We would estimate a 3 – 4 year timeline. We will keep pushing ahead. Any questions? No

## **6. New Business**

6.1 New Staff Update – The Board offered Carrie the position of CAO on March 14<sup>th</sup>, 2022. Carrie started as our CFO last June and when the CAO left in August, Carrie became our Interim CAO as well as continuing her role as CFO. She has the financial and business experience and has shown she’d be an exceptional leader. The CFO position was filled by Richard Gnyra. We can’t get to everything immediately, but we are excited to move forward.

6.2 Covid-19 Resilience – Our Board would like to express the amazing resilience the residents have shown us, the sacrifices that have been made and the ongoing sacrifices the residents make. Thank you. We must follow the rules put forward by the Governments. We appreciate what you’ve been through; it hasn’t been easy on anyone. We are looking forward to a freer world where we can visit again.

6.3 Year Ahead – The SL4 will be a piece of our Business Plan. The people before us had great ideas and we have great ideas. We’re keeping current and modern while being fiscally responsible. A year and a half ago we took over the Wainwright area, we have a total of 294 units in total. We have Barb on the Board representing the Wainwright area.

## **7. Comments from the Public**

Marj O indicated it would be nice to have the name of the Board member in front of them, she’s forgotten already. Stacey Hryciuk replied, “We’ll do this for the next meeting.”

Verna J wanted to say how this year has been a different atmosphere with different people; it’s wonderful. Stacey Hryciuk replied, “Thank you for your kind words, we’re excited to work with this group.”

## **8. Adjournment 3:24**