



**VERMILION & DISTRICT HOUSING FOUNDATION
BOARD MEETING AGENDA ROTARY ROOM
VERMILION VALLEY LODGE
March 30th, 2026
4:00 PM**

- 1. Call to Order**
 - 1.1. Additions to Agenda

- 2. Approval of Agenda -Motion Required**

- 3. Delegation: MNP – Presentation of Auditors Report**

- 4. Adoption of Minutes**
 - 4.1. Regular Board Meeting February 27th, 2026 – Motion Required

- 5. Disbursement Listing**
 - 5.1 February 2026 Disbursements Listings for Information – Motion Required

- 6. Financial Statements**
 - 6.1. Financial Statements – Lodge/Cottage February 2026 Review
 - 6.2. Financial Statements – DSL3 February 2026 Review
 - 6.3. Financial Statements – DSL4 February 2026
 - 6.4. Financial Statements – Social Housing February 2026 Review
Motion Required

- 7. Correspondence –**
 - 7.1 Memo – ALA Rent Increase for CCH Type B spaces

- 8. Old Business**
 - 8.1. Old Business – Apply for Line of Credit – In progress

- 9. New Business**
 - 9.1 AR-07-2026 Proposed Lodge Rental Increase – Motion Required
 - 9.2 AR-08-2026 Proposed Cottage Rental – Motion Required
 - 9.3 AR-09-2026 CCH Type B Damage Deposit - -Motion Required
 - 9.4 AR-06-2026 Update DSL4 Funding GOA – Motion Required
 - 9.5 AR-11-2026 LPN/HCA Wage Increases – Motion Required
 - 9.5.1 Actual Impact monthly

10. Incident Report –

N/A

11. CAO Report

11.1 March 2026 CAO report presented for information – Motion Required

12. Date of Next Meeting – April 30th, 2026 @ 4 PM at Vermilion Valley Lodge Rotary Room

13. Closed Session

a. CAO- Privileged Information – Section 17 FOIP

Adjournment