



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

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

- 2. Approval of Agenda -Motion Required**

- 3. Delegation: Canoe Benefits: Sandy Ritchie and Tyler Patterson**

- 4. Adoption of Minutes**
 - 4.1. Regular Board Meeting March 30th, 2026 – Motion Required

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

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

- 7. Correspondence –**
 - 7.1 Memo – Contract Funding Adjustment Memo ALA
 - 7.2 Memo – DORF funding letter
 - 7.3 LAP Grant Funding Information

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

- 9. New Business**
 - 9.1 AR-12-2026 Underage Tenant Chauvin – Motion Required
 - 9.2 AR-13-2026 Underage Tenant Valley Lodge – Motion Required
 - 9.3 AR-14-2026 Proposed 3-year Lodge Rental Increase - -Motion Required
 - 9.4 AR-16-2026 Board Member Travel and Expense – Motion Required
 - 9.4.1 Policy-Board Member Travel and Expense
 - 9.5 AR-17-2026 Staff Benefit Plan revisions – Motion Required

9.6 AR-18-2026 Cottage Units Under SSC Program – Motion Required

9.7 AR-19-2026 Use of Excess Funds – Motion Required

9.7.1 Loan Information

9.8 Review of CCH Type B (DSL3/4) Resident Satisfaction Survey Results – For information

9.9 AR-20-2026 Use of DORF Lodge Reserve Contribution – Motion Required

10. Incident Report –

10.1 – Lodge Staff Injury

11. CAO Report

11.1 April 2026 CAO report presented for information – Motion Required

12. Date of AGM – May 28th, 2026 @ 2 PM at Vermilion Valley Lodge Recreation Room

13. Date of next meeting – May 28th, 2026 @ 4 PM Vermilion Valley Lodge Rotary Room

14. Closed Session N/A

Adjournment