

Flagstaff Regional Housing Group
Meeting Held Via Zoom
June 29, 2021 @ 5:00 pm

Attendees:	Josephine MacKenzie (for Dell Wickstrom)	Village of Alliance
	Murray Candlish	Town of Daysland
	Rick Manning (regrets)	Flagstaff County
	Jeanette Herle (regrets)	Flagstaff County
	Blaise Young (regrets)	Village of Forestburg
	Doug Irving	Town of Hardisty
	Bonnie Wood	Village of Heisler
	Ben Kellert	Town of Killam
	Debra Smith, Board Chair	Village of Lougheed
	Grant Imlah, Vice Chair	Town of Sedgewick
	Carla Beck	The Bethany Group - Interim CEO
	Outi Kite	The Bethany Group - Director
	Melodie Stol	The Bethany Group - Stakeholder Relations
	Michelle Wideman	The Bethany Group - Recorder

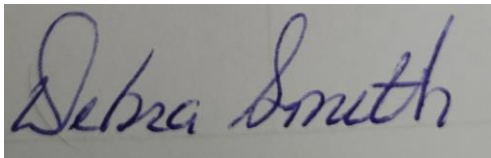
MINUTES

1.	CALL TO ORDER The meeting was called to order at 5:05pm by Board Chair Debra Smith.
2.	APPROVAL OF AGENDA Addition of Update from the Bethany Foundation under New Business. FRHG 21-06-01 MOVED by B. Kellert to accept the Agenda for June 29, 2021 as updated. CARRIED
3.	MINUTES OF PREVIOUS MEETING FRHG 21-06-02 MOVED by D. Irving to accept the Minutes of May 4, 2021 as circulated. CARRIED
4.	CORRESPONDENCE
	a. Find Housing Digital Service
	b. Changes to Public Reporting
	FRHG 21-06-03 MOVED by B. Wood to accept the Correspondence as information. CARRIED

5.	REPORTS & UPDATES	
	a.	<p>Financial Reports – for the 5 months ending May 31, 2021</p> <p>The variance in HR expenditures was the result of a budgeting error.</p> <p>FRHG 21-06-04 MOVED by G. Imlah to accept the March 31, 2021 Financial Reports as information. <i>CARRIED</i></p>
	b.	<p>Occupancy Report to May 31, 2021</p> <p>There are currently 13 occupied units in Big Knife Lodge. Movement in the self-contained portfolio continues to be slow.</p> <p>FRHG 21-06-05 MOVED by M. Candlish to accept the Occupancy Report as information. <i>CARRIED</i></p>
	c.	<p>Operational Update</p> <p>Patti d’Amico will be retiring on August 27 after more than 30 years, and is hoping to hold small ice cream celebrations with the various residents over the summer. She will be invited to the October Board Meeting for a farewell.</p>
	d.	<p>Covid-19 Update</p> <p>Administration attended a Town Hall this afternoon with Dr. Hinshaw, and it was indicated that visitor restrictions for licensed supportive living sites will likely be lifted sometime over the summer. The self-contained apartments will be included in the July 1st lifting of public restrictions, so gatherings in the common areas will once again be allowed.</p> <p>FRHG 21-06-06 MOVED by B. Wood to accept the Operational Updates as information. <i>CARRIED</i></p>
6.	NEW BUSINESS	
	a.	<p>Business Planning 2021 Approval</p> <p>Review of the 2021 Business Plan for submission to Government due June 30, 2021.</p> <p>FRHG 21-06-07 MOVED by M. Candlish to accept the 2021 Business Plan as presented. <i>CARRIED</i></p>
	b.	<p>Letter to Ministers in Support of Big Knife Lodge</p> <p>Review of draft letter to the Health Minister and the Minister of Seniors & Housing in support of enhanced health services at Big Knife Lodge.</p> <p>FRHG 21-06-08 MOVED by B. Kellert to send the letter to Ministers in Support of Big Knife Lodge as presented. <i>CARRIED</i></p>

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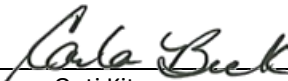
	<p>c. The Bethany Group Foundation</p> <p>Murray Candlish provided an update on the recent activities of The Bethany Group Foundation. The main goal of the Foundation has been to provide Chaplaincy services to residents of The Bethany Group, and recommendations for resident life enhancements are welcome. The Bethany Group does have a Regional Chaplain who travels to the various communities, including Big Knife Lodge in Forestburg.</p> <p>FRHG 21-06-09 MOVED by M. Candlish to accept The Bethany Group Foundation Update as information. <i>CARRIED</i></p>
<p>7.</p>	<p>NEXT MEETING DATE</p> <p>The next meeting will be held on October 5, 2021 at 5:00pm.</p>
<p>8.</p>	<p>ADJOURNMENT</p> <p>The June 29, 2021 FRHG Meeting was adjourned at 5:40pm.</p>



Debra Smith
 Flagstaff Regional Housing Group

October 7, 2021

Date



Carla Beck or Outi Kite
 The Bethany Group

October 8, 2021

Date