

Flagstaff Regional Housing Group
 Meeting Held Via Zoom
 December 1, 2020 @ 5:00 pm


MINUTES

Attendees:	Dell Wickstrom	Village of Alliance
	Murray Candlish	Town of Daysland
	Rick Manning	Flagstaff County
	Jeanette Herle	Flagstaff County
	Blaise Young	Village of Forestburg
	Doug Irving	Town of Hardisty
	Bonnie Wood	Village of Heisler
	Ben Kellert	Town of Killam
	Debra Smith	Village of Lougheed
	Grant Imlah	Town of Sedgewick
	Mike Leathwood	The Bethany Group - CEO
	Carla Beck	The Bethany Group - Interim CEO
	Alecia Magwood	The Bethany Group - Director
	Patti D'Amico	The Bethany Group - Manager
Michelle Wideman	Recorder	

1.	CALL TO ORDER	The meeting was called to order at 5:09pm by Chair Debra Smith.
2.	ORGANIZATIONAL MEETING	
	a. Board Chair	<p>The Chair was handed over to Melodie Stol who called for nominations for the position of Board Chairperson.</p> <p>Blaise Young nominated Debra Smith, who accepted the nomination.</p> <p>A second and third call for nominations with no further nominations received. Debra Smith was declared Board Chair.</p>
	b. Vice Chair	<p>A call for nominations for the position of Board Vice Chair was made.</p> <p>Bonnie Wood nominated Blaise Young, who declined the nomination.</p> <p>Doug Irving nominated Grant Imlah, who accepted the nomination.</p> <p>A second and third call was made with no further nominations received. Grant Imlah was declared Vice Chairperson of the Flagstaff Regional Housing Group.</p>

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<p>3.</p>	<p>REVIEW OF HONORARIUM</p> <p>No changes are recommended to the Board Honourarium, of \$85.00 for meetings ½ day or less, and mileage at \$0.54/km.</p> <p>MOVED by B. Young that the CAO may sign the Expense Claims on behalf for the Board for a Zoom meeting. CARRIED</p>
<p>4.</p>	<p>SIGNING AUTHORITY</p> <p>There are no changes to signing authority at this time.</p>
<p>5.</p>	<p>2020 MEETING DATES</p> <p>MOVED by R. Manning to accept the 2021 Meeting Schedule as presented. CARRIED</p>
<p>6.</p>	<p>ADJOURNMENT</p> <p>MOVED by J. Herle that the Organizational Meeting adjourn at 5:16pm. CARRIED</p>



Debra Smith
 Board Chair



Carla Beck, Interim CEO or
 Outi Kite, Director of Housing

July 2, 2021
 Date

July 5, 2021
 Date