

MINUTES
MARQUIS FOUNDATION BOARD MEETING
PETER DAWSON LODGE, VULCAN AB
JANUARY 28th, 2025

Present: Laurie L., Kelly N., Judy S., Patrick W., Gloria W.

Present by Microsoft Teams: Brad K., Jamie S.

Absent with regrets: Kym N., Nick K.

1) Call to Order:

The meeting was called to order at 5:58 p.m. by Kelly N.

2) Guest:

3) Additions to Agenda:

Kelly N. – 19.1 – Personnel

4) Adoption of Amended Agenda:

Laurie L. motioned to accept the amended agenda as presented. No opposition. Carried.

5) Approval of Previous Minutes:

Judy S. motioned to accept the minutes as presented. No opposition. Carried.

6) Business arising from Minutes:

7) Approval of Email Motion Minutes November 27th, 2024:

Brad K. motioned to accept the minutes as presented. No opposition. Carried.

8) Business arising from Email Motion Minutes November 27th, 2024:

9) Approval of Email Motion Minutes: December 14th, 2024

Laurie L. motioned to accept the Email Motion minutes as presented. No opposition. Carried.

10) Business arising from Email Motion Minutes: December 14th, 2024

11) Approval of Confidential Email Vote December 30th, 2024

Patrick W. motioned to accept the Email Vote Minutes as presented. No opposition. Carried.

12) Business arising from Confidential Email Vote December 30th, 2024

13) Financial Reports November/December 2024:

Jamie S. motioned to accept the financial reports for November/December 2024 as presented by Gloria W. No opposition. Carried.

Kelly N. stated that the new application for the AHPP Grant will be submitted this week. The Building Committee hired a new consultant to work with Derek W. to complete the application for the AHPP Grant.

14) Correspondence:

14.1 – 2025 Interim HMB Budget

14.2 – Engagement Letter

14.3 – Engagement Letter (2)

14.4 – Water Quality Information – Lomond

Judy S. motioned to accept all the correspondence as information. No opposition. Carried.

15) CAO Report December 2024/January 2025:

16) Director of Resident Care Report December 2024/January 2025:

Brad K. motioned to accept the reports for both the CAO and DRC as information. No opposition. Carried.

17) Policies:

17.1 – Violence/Harassment/Bullying

CH 02 SEC 04 SUB 30

Laurie L. motioned to accept the Violence/Harassment/Bullying Policy as presented. No opposition. Carried.

18) New Business:

18.1 – SCH Sign

Laurie L. made a motion for Gloria W. to get quotes for the metal sign for the Self-Contained Housing units in Vulcan. No opposition. Carried.

19) Closed Meeting:

Moved by Laurie L. for the Board to go into a closed meeting at 6:31 p.m. to discuss a Personnel issue pursuant to the FOIP Section 24(1)(d). No opposition. Carried.

Gloria W. left the meeting at 6:32.

Moved by Judy S. for the Board to come out of a closed meeting at 6:35 p.m. No opposition. Carried.

Gloria W. returned to the meeting at 6:36.

20) Motions Coming from a Closed Meeting:

21) Next Meeting: February 25th, 2025, 6:00 p.m., Peter Dawson Lodge and Microsoft Team.

22) Adjournment:

The meeting was adjourned at 6:36 p.m. by Kelly N. No opposition. Carried.

CAO – Marquis Foundation

Chair – Marquis Foundation

APPROVED