

**Meridian Foundation Board Of Directors
Regular Board Meeting Minutes
June 28, 2018**

PRESENT: Chairman Jackie McCuaig, Parkland County
Vice Chairman Judy Bennett, Town of Stony Plain
Councillor Jocelyn Wiggins, Village of Wabamun

STAFF: Lori-Anne St. Arnault, Executive Director
Virginia Mayer, Recording Secretary
Doreen Engelhardt, Controller
Robin Telasky, Fund Development / Public Relations

Regrets: Councillor Chantal McKenzie, City of Spruce Grove

Guest: Janusz Najfeldt of Najfeldt Architect Inc.

1. CALL TO ORDER

The Chairman called the Board Meeting of June 28, 2018 to order at 1:15 pm.

2. ADDITION TO / ADOPTION OF AGENDA

Meridian Foundation Agenda

RESOLUTION # 032/2018

MOVED by Councillor Jocelyn Wiggins, to adopt Meridian Foundation Agenda as presented.

Carried Unanimously

3. APPROVAL OF THE MINUTES

Meridian Foundation Board Minutes

RESOLUTION # 033/2018

MOVED by Councillor Judy Bennett, to accept the May 16, 2018 Meridian Foundation Board Meeting Minutes as presented.

Carried Unanimously

4. UNFINISHED BUSINESS**4.1 2018- 2020 Strategic Plan**

Lindsey Shugg, Documentation & Communications Advisor presented the completed 2018 – 2020 Strategic Plan.

RESOLUTION # 034/2018

MOVED by Councillor Judy Bennett that the 2018 - 2020 Strategic Plan be approved with changes.

Carried Unanimously

RESOLUTION # 035/2018

MOVED by Councillor Jocelyn Wiggins that Meridian Foundation administration pay outstanding invoice from Ideal Consulting Ltd., with Prejudice.

Carried Unanimously

4.2 Affordable Housing Capital Project

Janusz Najfeldt presented to the board of directors a redesigned development plan for the Folkstone Affordable Housing project. Janusz provided an overview and explained the challenges he has had with the land. Janusz and Lori-Anne St. Arnault have met with Stony Plain Town Manager Tom Goulden, Mayor William Choy and the Fire Chief Trevor Mistal. Janusz is confident that he has met all requirements from the Town of Stony Plain and the Fire Chief. The pre-schematic design will be completed shortly.

Alberta Seniors and Housing have sent the MOA to their legal department.

RESOLUTION # 036/2018

MOVED by Councillor Jocelyn Wiggins to move forward with Site plan – Option A – 4 Storey – 63 unit plus parkade.

Carried Unanimously

Janusz Najfeldt left the meeting at 1:30pm

4.3 Capital Campaign / Feasibility Study

Robin Telasky provided a power point presentation on the Capital campaign feasibility study report. Robin provided the board with recommendation for go forward with the Capital campaign. The board was provided with a copy of the Capital Campaign Feasibility Study Report.

Discussion took place regarding possible name change to Meridian Foundation to include housing.

RESOLUTION # 037/2018

MOVED by Councillor Jocelyn Wiggins that the board have given Robin Telasky direction to continue with the Capital Campaign.

Carried Unanimously

5. FINANCIALS

5.1 **RESOLUTION # 038/2018**

MOVED by Councillor Judy Bennett to accept the Meridian Foundation financial reports as presented for information.

Carried Unanimously

6. NEW BUSINESS

6.1 2017 Annual Report

RESOLUTION # 039/2018

MOVED by Judy Bennett that the 2017 Annual report be approved as presented.

Carried Unanimously

6.2 2019 - 2021 Business Plan

The board and administration reviewed the Business Plan, Executive Director Lori-Anne St. Arnault will make additions/changes and send the completed Business Plan to Alberta Seniors and Housing.

RESOLUTION # 040/2018

MOVED by Judy Bennett that the 2019 - 2021 Business Plan be accepted with changes and that Executive Director Lori-Anne St. Arnault submit plan to Alberta Seniors and Housing.

Carried Unanimously

7. INFORMATION ITEMS

RESOLUTION # 041/2018

MOVED By Councillor Jocelyn Wiggins to accept Information items:

- Executive Director's Report
- Resident Wait List

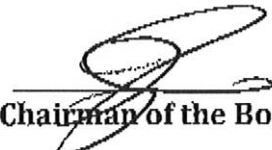
Carried Unanimously

8. DATE, TIME AND PLACE OF NEXT MEETING

Regular board meeting will be held on August 23, 2018 at 9:00 am at Whispering Waters Manor.

9. ADJOURNMENT

The Chairman, Councillor Jackie McCuaig declared the meeting adjourned at 4:35 pm.


Chairman of the Board


Vice-Chairman