

MINUTES
MARQUIS FOUNDATION BOARD MEETING
PETER DAWSON LODGE, VULCAN AB
June 27th, 2023

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

Present by Microsoft Teams: Brad K.

Absent with regrets: Patrick W., Matt C.

1) Call to Order:

The meeting was called to order at 6:01 p.m. by Laurie L.

2) Guest:

3) Additions to Agenda:

4) Adoption of Agenda:

Judy S. motioned to accept the agenda. No opposition. Carried.

5) Approval of Previous Minutes May 30th, 2023:

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

6) Business arising from the Minutes:

The appreciation BBQ for the Residents will be on Friday, August 18th at 12:00 p.m. (noon).

7) Approval of Special Meeting EMAIL June 12th, 2023:

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

8) Business arising from the Minutes:

8.1 – Business Plan 2024/2025 – Amended Appendix D

Laurie L. will contact Patrick W. regarding the specifications of the two different boiler systems.

Kym N. left the meeting at 6:15 p.m. and returned at 6:16 p.m.

9) Financial Reports:

Kelly N. motioned to accept the financial reports as presented by Gloria W. as information. No opposition. Carried.

10) Correspondence:

10.1 – Accommodation Standards Inspection Report

Kym N. moved to accept the correspondence as presented as information. No opposition. Carried.

11) CAO Report June 2023:

Gloria W. stated that the invoice for Gateway was \$2,108.31.

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

12) Director of Resident Care Report June 2023:

Jamie S. motioned to accept the reports as information. No opposition. Carried.

13) Policies:

14) New Business:

14.1 Evercare Furnishings – Dining Room Chair Purchase – Budget 2023

Gloria W. stated that the quote for the chairs came in above budget. Laurie L. will check into other options.

14.2 Update on Capital Budget

Laurie L. stated that Arrowwood has not submitted their letter for the grant submission.

A decision was made to have an open house in all the villages to present the plans for the new Lodge and answer questions.

Health and Wellness would like a meeting with the Marquis Foundation Board. It was decided that the Board members from the Building Committee will meet with them.

15) Closed Meeting:

16) Motions Coming from a Closed Meeting:

17) Next Meeting:

The next meeting is scheduled for Tuesday August 29th, 2023, 6 p.m., Peter Dawson Lodge and Microsoft Teams.

18) Adjournment:

The meeting was adjourned at 6:49 p.m. by Laurie L. No opposition. Carried.

CAO – Marquis Foundation

Chair – Marquis Foundation