

# CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

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## *Emmanuel Home Board Agenda*

*September 26, 2018*

*7:30 pm*

1. Opening, welcome to visitors, and Roll Call - Kelvin
  - a. Regrets: Harry Vriend
2. Additions to the agenda:
  - a. Do we publicly acknowledge legacy funds received.
3. Motion to approve minutes of the August 29, 2018 meeting.
4. Business Arising from Previous meetings/Unfinished Business:
  - b. Date for Policy meeting
  - c. Who will facilitate?
  - d. Use of Cannabis use.
5. Executive Director's Report: Darren
  - a) **Motion: That the Board approve the amount of \$8,909.25 be pulled from the Contingency fund to cover the concrete work completed in front of the West Wing entrance.**
6. Treasurer's Report: Henry
7. Health Care Committee Report: Ebline/Mary/Harry
8. Steering Committee Report: Brert/Darren
9. Building Committee Report: Darren/Evert
10. LifeLease Committee Report: Darren/Allan/Henry
11. Neerlandia Seniors Home Report: Kelvin/Darren
12. New Business: Kelvin
  - a.
13. Correspondence: Anko/Darren
  - a.
14. Round Table:
15. Closing Prayer by *Henry Baker*
16. In Camera