

**ONLINE:** Lisa Rosvold (Chair), Karen Marra (Vice-Chair), Joanna McCallum, Barb Pelham, and Davina Bernard

**ALSO PRESENT:** Ian Wilson (CAO), Greg Hutchings (Operations Manager), and Jennifer Comighod (Housing Manager)

**REGRET:** Erum Afsar and Chip Olver

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**1. CALL TO ORDER**

Chairperson L. Rosvold called the meeting to order at 9:40 a.m.

**2. ADOPTION OF AGENDA**

*Motion 21-075: B. Pelham* to approve the agenda. Carried unanimously.

**3. APPROVAL OF MINUTES**

**a. Regular Meeting of the Board:**

*Motion 21-076: K. Marra* to approve the minutes of September 23, 2021, regular meeting of the board as presented. Carried unanimously.

**4. CAO REPORT**

**a. This is Home Redevelopment:** verbal report provided and discussed.

*Motion 21-077: B. Pelham* that BVRH will not allow patients to be admitted in the new Designated Senior's Living (DSL) facility until the emergency backup power generator is in place and operational. Carried unanimously.

**b. COVID-19 Pandemic Response:** verbal report provided and discussed.

**c. Stronger Foundations: Alberta's 10-year Affordable Housing Strategy:** verbal report provided and discussed.

**d. 2022 BVRH Lodge Program Budget Development:** report provided and discussed.

**5. NEW BUSINESS**

**a. Proposed 2022 Supportive Living Lodge Program Fee Schedule:** report presented and discussed.

*Motion 21-078: K. Marra* to approve the Proposed 2022 Supportive Living Lodge Program Fee Schedule as presented. Carried unanimously.

**b. Proposed 2022 Seniors' Self-Contained Program Fee Schedule:** report presented and discussed.

*Motion 21-079: J. McCallum* to approve the Proposed 2022 Seniors' Self-Contained Program Fee Schedule as presented. Carried unanimously.

**6. CORRESPONDENCE AND INFORMATION**

**a. November 2021 BVRH Bulletin:** presented and reviewed.

*Motion 21-080: J. McCallum* to accept the report as information. Carried unanimously.

**b. November 2021 Occupancy and Waitlist Report:** presented and reviewed

*Motion 21-081: J. McCallum* to accept the report as information. Carried unanimously.

**7. DATE AND LOCATION OF NEXT MEETING(S)**

**a. December regular meeting:**

December 17, 2021, starting at 9:00 a.m., online via zoom.

**8. ADJOURNMENT**

*Motion 21-082: B. Pelham* that the meeting adjourn at 11:21 a.m. Carried unanimously.



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Lisa Rosvold, Chairperson



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Ian Wilson, CAO

**MINUTES PREPARED BY:** Jennifer Comighod, Housing Manager