

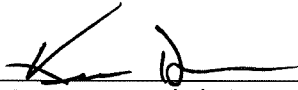
MINUTES

Board Members	Carly Hansen Red Deer County	Ken Denson Town of Penhold	Gail Moise Village of Elnora
	Lyle McKellar Town of Innisfail	Amanda Peffers Town of Bowden	Kathy Faulk (regrets) Village of Delburne
The Bethany Group	Carla Beck CEO, The Bethany Group	Shannon Holtz Director of Housing & Lodges	Melodie Stol Stakeholder Relations
	Vern Woitas Finance and Payroll		

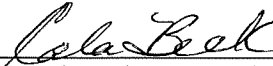
1.	Call to Order The meeting was called to order at 10:02 am by Chair Ken Denson.	
2.	Review of Agenda PF 26-06-01 MOVED by C. Hansen to Approve the June 18, 2026 Agenda as presented. CARRIED	
3.	Approval of Minutes PF 26-06-02 MOVED by L. McKellar to Approve the May 7, 2026 Regular Meeting Minutes as presented. CARRIED	
4.	Correspondence	
	a.	
5.	Reports	
	a.	Financial Reports – for the four months ending April 30, 2026 Lodge: Rental revenue lower, increase to service package fees come into effect July 1. Meals on Wheels payment has been received and will be in the next statement. SSC: Stronger than budget rental revenue. No unexpected expenses, some maintenance projects scheduled for the summer. PF 26-06-03 MOVED by G. Moise to accept the financial report as presented. CARRIED

	b.	Occupancy Report to May 31, 2026 Occupancy remains strong. Move-ins scheduled for Westview and Elnora, application has been received for Delburne. PF 26-06-04 MOVED by A. Peffers to accept the occupancy report as presented. CARRIED
	c.	CAO Report LAP Grant for 2026 is \$385,987 which is an increase of \$56,392 from 2025. Highlights of recent lodge events and activities including Seniors Week and garden box planting. Won first prize in the Daines Rodeo parade for the Autumn Grove float. After the cabinet shuffle, the new Minister of Assisted Living and Social Services is Nathan Neudorf. Waitlist 74 applications for the lodge and 61 applications for SSC. ASCHA regional meeting will be on October 7, and meeting registration will be sent by email when received over the summer. EDI recognition of Pride Month. PF 26-06-05 MOVED by C. Hansen to accept the CAO report for information. CARRIED
6.	New Business	
	a.	Business Plan Submission Reviewed the cover letter and completed appendices. The total 3-year CMR Request for 2026 is \$1,520,000. Reviewed the survey action plans. PF 26-06-06 MOVED by L. McKellar to approve the Cover Letter and the 2026 Business Plan Appendices for submission June 30, 2026. CARRIED
	b.	Annual Report The 2025 Annual report was reviewed. Will be sent to member municipalities, local MLA and posted to the website. PF 26-06-07 MOVED by G. Moise to approve the 2025 Annual Report. CARRIED
7.	Next Meeting Regular Meeting Thursday October 1, 2026 at 10:00 am at Autumn Grove, 3rd Floor Boardroom.	

8.	Adjournment With no further business, Board Chair Denson declared the meeting adjourned at 10:48 am.
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Ken Denson, Board Chair
Parkland Foundation



Carla Beck or Shannon Holtz
The Bethany Group

October 1, 2026
Date

October 1, 2026
Date