

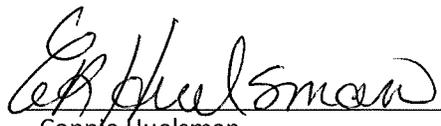
**MINUTES**

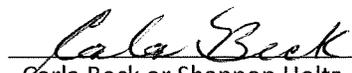
Board Members	Connie Huelsman, Board Chair Red Deer County	Ken Denson Town of Penhold	Jul Bissell Village of Elnora
	Dale Dunham Town of Innisfail	Sandy Gamble Town of Bowden	Tim Wilson Village of Delburne
The Bethany Group	Carla Beck CEO, The Bethany Group	Shannon Holtz Director of Housing & Lodges	Melodie Stol (regrets) Stakeholder Relations
	Vern Woitas (regrets) Finance and Payroll	Michelle Wideman (recorder) Executive Associate	

1.	Call to Order The meeting was called to order at 10:05am by Chair Connie Huelsman.	
2.	Review of Agenda <b>PF 25-06-01      MOVED by Dale Dunham to Approve the June 19, 2025 Agenda as presented.      CARRIED</b>	
3.	Approval of Minutes Amended under Item 9, to indicate that Tim Wilson moved the Approval of the Minutes. <b>PF 25-06-02      MOVED by Ken Denson to Approve the May 1, 2025 Regular Meeting Minutes as amended.      CARRIED</b>	
4.	Correspondence	
	a.	Social Housing Accommodation Regulations (SHAR) Amendments to SHAR will go into effect October 1, and will include changes to how income is assessed in social housing. Further changes are anticipated over the next several years.
5.	Reports	
	a.	Financial Reports Review of the financial statements and explanatory notes for the 4 months ending April 30, 2025.

	<p>Lodge: Variances include the Meals on Wheels program which is seeing increased uptake. Salaries &amp; Benefits are under budget, likely due to the time required to recruit and fill vacant positions. Elevator maintenance was required which accounts for the variance in maintenance. Carbon tax was budgeted for the entire year, and will continue to be monitored due to the current political climate.</p> <p>Housing: Salaries variance is related to the maintenance positions, as they work under both portfolios.</p> <p><b>PF 25-06-03      MOVED by Sandy Gamble to accept the financial reports as presented.                  CARRIED</b></p>
<p>b.</p>	<p>Occupancy Report – to May 31, 2025</p> <p>Lodge occupancy remains high, with numerous couples on the waitlist. Applicants are welcome to contact the Lodge to see where they are at on the waitlist, understanding that admission is based on need.</p> <p>Currently, two units remains vacant in the Autumn Grove senior’s self-contained building, due to pest control issues.</p> <p><b>PF 25-06-04      MOVED by Jul Bissell to accept the occupancy report as presented.                  CARRIED</b></p>
<p>c.</p>	<p>CAO Report</p> <p>Carla reviewed the CAO Report, including a Ministry Update and details on the ASCHA Zone Meeting over the summer.</p> <p>In 2021 government was looking for input from operators on how to transform the healthcare system, and formed the Continuing Care Alliance (CCA). The Bethany Group has been at the table since 2021, and CCA’s biggest focus is on capacity and alternate levels of care, with approximately 1500 individuals currently in hospital awaiting appropriate placement. Highlights were shared from the April meeting.</p> <p>The Lodge has been very active in EDI activities throughout the month of June, including many events and activities for Senior’s Week. This included a BBQ sponsored by Co-op, singers, offsite ‘field trips’, having a float in the parade, etc. Strong relationships were noted with community and contracted providers – Boss Contracting pulled the float and helped decorate!</p> <p>Shannon provided an overview of the capital projects currently underway and scheduled for the summer.</p> <p>The Board requested an Executive Summary of the accomplishments since Parkland Foundation and The Bethany Group partnered, to ensure any new Board Members understand the benefits of the relationship.</p> <p><b>PF 25-06-05      MOVED by Ken Denson to accept the CAO report for information.                  CARRIED</b></p>

6.	New Business	
	a.	Business Plan 2026-2028 Approval Carla provided a summary of the Business Plan submission and Appendices, based on the feedback received from the Board at the May Meeting. <b>PF 25-06-06      MOVED by Tim Wilson to approve the 2026-2028 Business Plan and Appendices for submission to the Ministry of Assisted Living and Social Services, as presented.      CARRIED</b>
	b.	Annual Report 2024 Approval Will be posted on the Parkland Foundation website. <b>PF 25-06-07      MOVED by Dale Dunham to approve the 2024 Annual Report as presented.      CARRIED</b>
7.	Previous Business	
	a.	Project Planning Business Plan outlines the intent of the Board.
8.	Next Meeting Regular Meeting Thursday October 2, 2025 at 10:00 am, Autumn Grove Lodge Board Room. Will consider bringing in lunch. <i>Note: this will be the last meeting of the Board before the Municipal Election</i>	
9.	Adjournment <b>PF 25-06-08      MOVED by Jul Bissell to adjourn the June 19, 2025 meeting at 10:55am.      CARRIED</b>	

  
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 Connie Huelsman  
 Parkland Foundation

  
 \_\_\_\_\_  
 Carla Beck or Shannon Holtz  
 The Bethany Group

October 2, 2025  
 Date

October 2, 2025  
 Date