

		<p>Housing: Revenue just under budget, lower investment income. Expenses under with largest under in operating maintenance.</p> <p>Statement of Financial position for combined portfolio.</p> <p>PF 25-05-03 MOVED by T. Wilson to accept the financial reports as presented. CARRIED</p>
	b.	<p>Occupancy Report – to March 31, 2025</p> <p>Consistent occupancy in the lodge. Working on the renovations in community housing unit.</p> <p>PF 25-05-04 MOVED by D. Dunham to accept the occupancy report as presented. CARRIED</p>
	c.	<p>CAO Report</p> <p>Lodge events, Mardi gras party and upcoming Seniors Week carnival June 5.</p> <p>CMR funding announcement April 2025 totaling \$130,000 for unit renovation and sidewalk replacement in Bowden.</p> <p>Status of Capital projects at Bow Glen and Dodd’s Lake.</p> <p>Current waitlist information. Lap grant preliminary amounts are higher then 2024, but waiting for the amounts to be confirmed.</p> <p>Spring/Summer Menu starts May 26.</p> <p>Sandy and Dale attending ASCHA conference March 30-April 2. Convention report was provided. Dale was impressed with the breakout sessions and enjoyed the session that discussed the future of affordable housing over the next 20 years, and how to achieve 20% growth in affordable housing offerings.</p> <p>PF 25-05-05 MOVED by T. Wilson to accept the CAO report for information. CARRIED</p>
6.	New Business	
	a.	<p>2026-2028 Business Plan</p> <ul style="list-style-type: none"> - Reviewed the summary document for the activities and project status over the last year. Celebrated success in receiving CMR funding in each of the last three years. - Reviewed survey action plans. - Reviewed the 2026-2028 Environmental scan. Board members would review and email in any additional comments on the strategic context. - Discussion on the building project. Uncertainty surrounds the provincial direction. While capital funds are in the provincial budget, no funding

		<p>programs or priorities have been defined. The AHPP is the only program currently promoted and would only cover 30% of costs. The lodge program review has not been released and health care refocusing is impacting the speed of decision making, communications and program knowledge gaps with GoA staffing changes.</p> <ul style="list-style-type: none"> - Discussion on home care, and a continued desire to see that service delivered internally at the lodge. Looking for a more collaborative approach – community hub approach. - Discussion on requisitions and funding. Work on clarifying the purpose of requisition for operations and concerns on how a new project can be funded. Caution that req. funding should not be directed to services that should be paid by provincial health funding. - Would like to see in the Business Plan items for engaging residents in community life. - Identify a strategic risk/opportunity around municipal elections with new members in fall, the need for thorough orientation, and building understanding of the municipal members. - Identify a risk/opportunity related to provincial changes, how priorities have changed and decision-making delays. - Discussion on structuring the business plan around 4 outcome areas: CMR and New Capital, The Resident Experience, Community Connections and Sustainable Operations <p>June 19 meeting will be to adopt the new plan. Please review the draft document when it's sent with the package and note your comments.</p>
7.	Previous Business	
	a.	Project planning N/A
8.	Next Meeting Regular meeting Thursday June 19, 2025 at 10:00 am, Autumn Grove Lodge boardroom	
9.	Adjournment PF 25-05-06 MOVED by Tim Wilson to adjourn the May 1, 2025 meeting at 11:45 am. CARRIED	



Connie Huelsman
Parkland Foundation



Carla Beck or Shannon Holtz
The Bethany Group

June 19, 2025

Date

June 19, 2025

Date