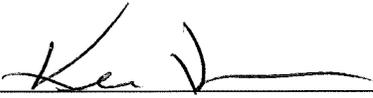
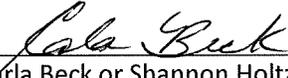


		<p>Lodge: Rental revenue on track to budget. Meals on Wheels at \$10,525 of revenue this year. Expenses salaries under with a position vacancy.</p> <p>Housing: Rental revenue on track to budget. Expenses include some pest control costs.</p> <p>Reviewed balance sheets for lodge and housing.</p> <p>PF 25-10-04 MOVED by K. Denson to accept the financial reports as presented. CARRIED</p>
	b.	<p>Occupancy Report – to August 31, 2025</p> <p>100% occupancy in lodge – vacancies in the report are related to the gap move-in move-out entry in the system. Community housing renovation in Bowden is complete with a move-in scheduled for November.</p> <p>PF 25-10-05 MOVED by D. Dunham to accept the occupancy report as presented. CARRIED</p>
	c.	<p>CAO Report</p> <p>Lodge events and EDI activities.</p> <p>Capital projects at Dodds Lake, Bow Glen and community housing have been completed.</p> <p>Waitlist information 60 for the lodge/40 for SSC apartments.</p> <p>The LAP grant income threshold has increased but did not result in more eligible residents this year.</p> <p>ASCHA regional meeting information.</p> <p>A link to the full Lodge program review report has been provided. 19 recommendations for the program and the Ministry hosted working group sessions on Sept 17-19.</p> <p>Meeting Town of Penhold CAO</p> <p>Building Condition Assessments have been prioritized by government on a 5-year cycle.</p> <p>COR safety audit, with Autumn Grove as one of the sites scheduled for an in-person visit.</p> <p>Faith and Aging conference information.</p> <p>PF 25-10-06 MOVED by J. Bissell to accept the CAO report for information. CARRIED</p>
6.	New Business	
	a.	<p>Audit Services 2025-2029</p> <p>Audit services were sent to RFP, with two firms responding. Administration recommends Metrix Group based on overall value and pricing.</p>

		PF 25-10-07 MOVED by K. Denson to approve Metrix Group LLP (Edmonton) as Parkland Foundation auditors for the 2025-2029 fiscal years. CARRIED
	b.	<p>Summary of Accomplishments</p> <p>Reviewed the 10-year summary of Parkland Foundation/The Bethany Group partnership. Document will be updated with the feedback from the board and circulated to the board members and included with the information being sent to municipalities for the organizational meetings.</p> <p>PF 25-10-08 MOVED by J. Bissell to approve the Partnership Summary with the suggested changes. CARRIED</p>
7.	Previous Business	
	a.	Project Planning
8.	<p>Next Meeting</p> <p>Organizational and Regular Meeting Thursday December 4, 2025 at 10:00 am, Autumn Grove Lodge 3rd Floor Board Room.</p>	
9.	<p>Adjournment</p> <p>PF 25-10-09 MOVED by K. Denson to adjourn the October 2, 2025 meeting at 11:05 am. CARRIED</p>	



 Parkland Foundation



 Carla Beck or Shannon Holtz
 The Bethany Group

Dec 4/2025

 Date

Dec. 4, 2025

 Date