



Mountain View Seniors' Housing
Special Board Meeting

Tuesday April 2, 2019 – 6:30pm to 9:00pm
MVSH Administration Offices, Olds AB

Members: Director Bruce Beattie, Director Lance Colby, Director Duncan Milne, Director Dorothy Moore, Director Heather Ryan, Director Sonia Temple, Director Richard Warnock

Regrets: None

Administration: Leslie Clarke, Sam Smalldon, Chayla Zelasek (Board Secretary)

APPROVED MINUTES

Agenda

1. Call to Order at 6:22pm by Board Chair Bruce Beattie.
2. Approve Agenda

19-045 Moved by Director Dorothy Moore to approve the agenda as presented.

3. In Camera Session

19-046 Moved by Director Lance Colby to move into the In-Camera Session at 6:24pm CARRIED

19-047 Moved by Director Dorothy Moore to move out of the In-Camera Session at 7:20pm CARRIED

4. Sundre MVSH-AUPE: Final Enhanced Mediation Report

19-048 Moved by Director Lance Colby to accept the Final Enhanced Mediation Report for Sundre. CARRIED



19-049 Moved by Director Duncan Milne to Notify Alberta Health Services to terminate the Master Services Agreement for all MVSH Sites and direct the CAO to submit a bill for compensation for the retroactive payments. CARRIED

19-050 Moved by Sonia Temple to provide Mediation Results to the Lodge staff, answer questions and confirm that MVSH will be returning to present a proposal. CARRIED

5. Board Chair Bruce Beattie adjourned the meeting at 7:24pm.


MVSH Board Chair, Bruce Beattie