

AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes
	<ul style="list-style-type: none"> – June 24, 2019 – September 3, 2019
4.	Financial Statements
	<ul style="list-style-type: none"> – Unaudited for the 8 months ending August 31, 2019
5.	Correspondence
	a. Seniors Income information
	b. CLAC negotiations
	c. Faith and Aging
	d. MacKinnon Report
	e. Lacombe FCSS funding request
6.	Reports
	a. Operational Reports
	b. Occupancy Stats
7.	New Business
	a. Office space lease
	b. Auditor
8.	Previous Business
	a. Terrace Heights Boiler project financing
	b. House Donation – Update on Sale
	c. Seniors Service award update
9.	Next Meeting Date
	<ul style="list-style-type: none"> - ASCHA regional meeting – Friday October 4, 2019 (Helen, Cora H, Cora K) – Monday November 25, 2019 at 1:00 pm

10. Adjournment