

Porcupine Hills Lodge and Seniors Foundation Board Meeting
Tuesday February 3rd, 2026, at 6:00 PM Porcupine Hills Lodge

Present: Cindee Schlossberger, Howard Paulsen, Kieth Carlson, Glen Alm, Janice Binmore, DeeDee Williams, and CAO Lisa Anderson (writer).

Regrets: None

1. Cindee Called the meeting to order at 6:03 PM.
2. Additions to Agenda – No additions
3. Acceptance of Agenda - Kieth moved to accept the agenda as presented with addition. AIF
4. Acceptance of meeting minutes – Howard moved to accept the January 20th, 2026, minutes as presented. AIF.
5. Financial Report – Janice moved to accept the financials as presented. AIF.
6. CAO's Report

- **AHPP SUBMITTED JANUARY 23, 2026. January 31 was deadline.**
- **CANADA BUILD HOMES RESUBMITTED PROFORMA AND ADDITIONAL DOCUMENTS JANUARY 23, 2026.**
- **CHAIRS AND TABLES FOR JAVA ROOM. QUOTE FROM DUCAN. INDUSTRIES. Lisa will speak with Josh from Gertos for another quote on similar furniture.**
- **STAKEHOLDER MEETING JANUARY 30, 2026. Discussed Client Profile Reporting and amending the template. AHPP received many applications. Prospective proposals will here in 90 days. Capital Maintenance Requests must be extremely urgent (uninhabitable). Build Canada Homes has taken over for CMHC for affordable housing; however, they are more geared towards the homeless population as per Assistant Deputy Minister. February 26th, 2026, is Provincial Budget Day so a stakeholders meeting will follow that day.**
- **TAMMY BRODERSON ATB FEB 2, 2026. Lisa will contact her to get the proposal started for a possible loan.**

Janice moved a rent increase of 2%, effective June 1 2026. AIF.

Glen moved a wage increase of 3%. AIF

Howard moved to pass the requisition rates and percentages as presented for 2026. AIF

Glen moved to approve the 2026 Budget as amended. AIF

Glen moved for Lisa to move forward and replace chairs and tables in the JAVA room using CASINO funds. AIF

7. January 2026 Recreation Report Enclosed and reviewed.
8. January 2026 Maintenance Report Enclosed and reviewed.
9. Supportive Vacancies / Lodge Units. NO VACANCY.

10. Correspondence – NA.

11. In Camera - NA

12. Adjournment Cindee moved to adjourn at 7:11 PM. AIF.

NEXT REGULAR BOARD MEETING

TUESDAY March 17th 2026 AT 6:00 PM