



THE EVERGREENS FOUNDATION BOARD OF DIRECTORS  
 Tuesday, March 18, 2025  
 Board Meeting  
 Zoom

**Board Representatives:**

Councillor Helen Kelleher-Empey	Chair	Present	Municipality of Jasper
Councillor Winston Delorme	Vice-Chair	Present	MD of Greenview
Councillor Gean Chouinard	Director	Present	Town of Edson
Councillor Phyllis Kobasiuk	Director	Absent with Regrets	Parkland County
Mayor Nicholas Nissen	Director	Present	Town of Hinton
Councillor Anthony Giezen	Director	Present	Yellowhead County

**Administration:**

Kristen Chambers	CAO	Present
Shyam Menon	Director of Portfolio Management	Present
Leah Sorenson	Executive Assistant	Present

Item	Content	Action
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1.	<b>Call to Order</b> <i>Chair Helen Kelleher-Empey called the meeting to order at 11:06 am.</i>	
2.	<b>Acceptance of Draft Agenda</b> <b>Motion 001-25</b> <i>Director Gean Chouinard moved to accept the March 18, 2025, Board Meeting Agenda. UNANIMOUSLY CARRIED.</i>	
3.	<b>Action Items</b> a) CMHC- Kikinow Elders Lodge  <b>Motion 002-25</b> <i>Vice-Chair Winston Delorme approved to accept the authorizing resolutions:</i> 1. Resolution of Directors; 2. Resolution of Members; <i>as presented for borrowing capital funds from Canada Mortgage and Housing Corporation for the construction of Kikinow Elders Lodge.</i> <b>UNANIMOUSLY CARRIED.</b>	
4.	<b>Adjournment</b> <b>Motion 003-25</b> <i>Director Gean Chouinard moved to adjourn the March 18, 2025, Meeting of The Evergreens Foundation Board of Directors. UNANIMOUSLY CARRIED.</i>  <i>Meeting was adjourned at 11:14 am.</i>	

**Respectfully submitted:**

LSorensen  
Leah Sorenson, Executive Assistant

May 22, 2025  
Date

**Approved:**

H. Kelleher-Empey  
Helen Kelleher-Empey, Board Chair

May 22, 2025  
Date

APPROVED