



THE EVERGREENS FOUNDATION BOARD OF DIRECTORS
 Wednesday, February 11, 2026
 Regular Board Meeting
 Zoom

Board Representatives:

Councillor Winston Delorme	Chair	Present	MD of Greenview
Councillor Anthony Giezen	Vice-Chair	Present	Yellowhead County
Councillor Kathleen Waxer	Director	Present	Municipality of Jasper
Councillor Al Schram	Director	Present	Town of Edson
Councillor John McNab	Director	Present	Parkland County
Mayor Brian LaBerge	Director	Absent with Regrets	Town of Hinton

Administration:

Kristen Chambers	Chief Administrative Officer	Present
Leah Sorenson	Executive Assistant	Present
Shyam Menon	Director Portfolio Management	Present
Dakota Roberts	Director of Finance	Present

Item	Content	Action
1.	Call to Order <i>Chair Winston Delorme called the Regular Meeting to order at 1:03 pm.</i>	
2.	Acceptance of Draft Agenda Motion 001-256 <i>Director Al Schram moved to accept the February 11, 2026 Regular Board Meeting Agenda. UNANIMOUSLY CARRIED.</i>	
3.	Consent Agenda Minutes of December 12, 2025 Organizational Board Meeting Minutes of December 12, 2025 Regular Board Meeting November and December Lodge Financial Statements November and December Social Housing Financial Statements Minister's Approval CMHC 2026 Interim HMB Budget Letter Motion 002-26 <i>Director John McNab moved to approve all items in the Consent Agenda as presented. UNANIMOUSLY CARRIED.</i>	<i>Kathleen joined meeting at 1:05 pm.</i>
4.	Regular Agenda	
5.	Action Items a) Market Rate Rents Motion 003-26 <i>Director Al Schram moved to approve the amendment of the no meals couple one-bedroom rate to the no meals single person one-bedroom rate. UNANIMOUSLY CARRIED.</i>	

b) Wildwood Lodge RFP

Motion 004-26

Vice-Chair Anthony Giezen moved into Closed Session as per Section 20 of the ATIA, Third Party Information. UNANIMOUSLY CARRIED.

Motion 005-26

Director John McNab moved to go out of Closed Session. UNANIMOUSLY CARRIED.

Motion 006-26

Vice-Chair Anthony Giezen moved to approve the appointment of Scott Builders as the construction manager for the proposed Wildwood Seniors Lodge construction using a modified CCDC 5B contract with Guaranteed Maximum Price. UNANIMOUSLY CARRIED.

Motion 007-26

Director John McNab moved to approve the construction budget for the proposed Wildwood Seniors Lodge construction to be set to a maximum at \$45.6 Million. UNANIMOUSLY CARRIED

c) 2026 Capital Projects

Motion 008-26

Director Kathleen Waxer moved to approve the budget for the listed capital projects as presented to be funded from the capital reserve. UNANIMOUSLY CARRIED.

6. **Information Items**

a) Interim Budget Updates

Motion 009-26

Director Al Schram moved to approve Item 5. b) as Information. UNANIMOUSLY CARRIED.

7. **Closed Session**

Motion 010-26

Director Kathleen Waxer moved to enter in Closed Session moved into Closed Session as per Section 20 and Section 19 of the ATIA, Third Party Information and Personal Information. UNANIMOUSLY CARRIED.

Motion 011-26

Director Kathleen Waxer moved to go out of Closed Session. UNANIMOUSLY CARRIED.

Motion 012-26

Director Kathleen Waxer moved to approve the write-off of \$12,932.36 in accounts receivable deemed uncollectible. UNANIMOUSLY CARRIED.

Adjournment

Motion 013-25

Director Al Schram moved to adjourn the February 11, 2026 Regular Meeting of The Evergreens Foundation Board of Directors. UNANIMOUSLY CARRIED.

Meeting was adjourned at 2:45 pm.

In Closed Session at 1:17 pm.

Leah exit at 1:17 pm.

Leah re-enter at

1:21pm.

Out at 1:27 pm.

Leah and Dakota exit at 1:54 pm.

In Closed Session at 1:54 pm.

Out at 2:44 pm.

Leah re-enter meeting at 2:44 pm.

Respectfully submitted:

LSorenson

Leah Sorenson, Executive Assistant

Date March 20, 2026

Approved:

WDD

Winston Delorme, Board Chair

Date March 20, 2026

APPROVED