

Wetaskiwin & Area Lodge Authority
May 11, 2021 @ 9:00am
Reynolds Museum Boardroom

		variance in salaries to budget. WALA 22-05-04 MOVED by D. Billingsley to accept the Financial Reports as information. CARRIED
	b.	Occupancy Reports – for the period ending April 30, 2022 Occupancy slightly higher with move-ins at Peace Hills Lodge. WALA 22-05-05 MOVED by L. Carwell to accept the Occupancy Reports as information. CARRIED
	c.	CAO Report No sites currently in outbreak. Reviewed maintenance projects status, public health inspections complete with garbage issue resolved and reports from attendees of the ASCHA convention. WALA 22-05-06 MOVED by G. Hogstead to accept the CAO report as information. CARRIED
6.	New Business	
	a.	2023-2025 Business Planning Board reviewed the summary information 2020-2022 and previous plan highlights. Discussion for inclusion in the next plan included client focused operations and suggestions to invite the community into the lodge setting to build positive relationships and demonstrate the quality of housing and services provided, community hub opportunities, housing needs assessments and competency-based boards. Discussion on the continued need for Major Capital funding for West Pines. The updated 2023-2025 plan and completed Appendices will be presented back to the board in June.
7.	Next Meeting ▪ Wednesday June 29, 2022 at 9:00 am	
8.	Adjournment WALA 22-05-07- MOVED by d. Billingsley to adjourn the May 11, 2022 meeting at 11:10 am. CARRIED	



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A handwritten signature in blue ink, appearing to read 'Kathy Rooyackers', is written over a horizontal line.

Kathy Rooyackers, Board Chair
Wetaskiwin & Area Lodge Authority

June 29, 2022

Date



A handwritten signature in black ink, appearing to read 'Carla Beck', is written over a horizontal line.

Carla Beck, CEO
The Bethany Group

June 29, 2022

Date