Grande Spirit Foundation

"We serve seniors, families and individuals by providing quality affordable housing"

July 22, 2022

Grande Spirit Foundation Board Members

RE: Grande Spirit Foundation – Revised Bylaw

On June 24, 2022, the Grande Spirit Foundation board of directors participated within a special meeting to review and provide final approval for the recommended revisions via special resolution of the board that followed process within the Grande Spirit Foundation bylaw.

The revised bylaw is part of the efforts of requirements to better align with provincial requirements under the Alberta Housing Act through our Ministerial Order and a change GSF membership number from 12 to 11 for a municipal dissolution.

The final version attached is a result of needed revisions and in support of our strategic plan pillar to "improve governance" through "continual policy renewal as opportunities arise" and the great works completed by our board together with our staff.

Revision items also include:

- Moving from two sets of bylaws blended into one. Grande Spirit Foundation had two sets of governing bylaws causing confusion for board members, meetings and governance.
- As advised by Alberta Seniors and Housing, under direction of the Alberta Housing Act for Housing Management bodies, removal of board "alternates".
- Updating GSF board membership per dissolution of the Village of Hythe

We appreciate the journey our current and preceding board has traveled to complete these revisions and look forward to continuing to work with our members into the future under these new bylaws.

Should you have any questions please feel free to contact our office at the number below.

Sincerely,

Steve Madden, CAO
Grande Spirit Foundation

cc Grande Spirit Foundation Board of Directors
cc Dora Fitz, Housing Advisor, Alberta Seniors and Housing

9505 - 102 Avenue, Grande Prairie, Alberta T8V 7G9
Telephone: (780) 532-2905 Fax: (780) 539-3155