



**Public Special Meeting
Minutes**

Wednesday April 19, 2017
8:00 – 9:00 p.m.
North Middle School
211 McKnight Blvd. NE
Calgary, AB

Attendees:

Board & Administration: Amish Patel (Chair), Cindy McGlashan-Beaucage (Vice-Chair), Shelley Schroh, Cristian Rios, Pamela Wilson, Wayne Weinheimer, Andrew Chu, Roger Nippard, Kurtis Leinweber, Reta Morgan, Joan Burke, Lorne McDonald, Meredith Poole

Presenters: Greg Albright, Tristan Sikora

Gallery: John Deines, Shawna Drummond, Faruq Suleman, Susan Hendry, Cathy McCauley, Erica Oseen, Sally Williams, Randall Spall, Gloria McCracken, Randall Spall

8:10 CALL TO ORDER

1. Review of Meeting Agenda – No changes.
2. **17/04/19 – 1SM: Mortgage**
MOVED by Director Schroh and seconded by Director Wilson that the Society authorize FFCA to mortgage up to \$1,500,000 for the purchase of a building to house its Central Office and maintenance operations, subject to Ministerial approval. CARRIED by a vote of 291-3.

ADJOURNMENT: 9:03 p.m.