

**WHEATLAND HOUSING MANAGEMENT BODY
SPECIAL MEETING
June 26, 2023**

Minutes of the Special Meeting of the Wheatland Housing Management Body, held in the Lower Level of the Wheatland Lodge, Strathmore, Alberta on Monday, June 26, 2023 at 7:00pm.

Board Members Present:

Hospice Society	G. Koester
Strathmore Lions Club	L. Voermans
Town of Strathmore	D. Peterson ~ <i>via Zoom</i>
Town of Strathmore	R. Wegener ~ <i>via Zoom</i>
Village of Hussar	L. Schultz ~ <i>via Zoom</i>
Village of Rockyford	L. Smith
Village of Standard	M. Gauthier
Wheatland County	R. Laursen
Wheatland County	S. Laprise

Attendees Present:

CAO	V. Cook – <i>Recording Secretary</i>
Hospice Society	K. Clayton
Village of Rockyford	D. Burke ~ <i>via Zoom</i>
Wheatland County	A. Link ~ <i>via Zoom</i>

Absent:

Wheatland County	T. Ikert
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Board Chair, KOESTER, called the meeting to order at 7:06PM.

Press Release

- Glenn read email from Wheatland County CAO
- Glenn read board motion 43-05-09
 - ***PETERSON MOVED*** that WHMB will bring forward a press release statement in support for the building of our Lodge/Hospice, following the schedule information meeting of the partners on the latest iteration of the plan for the Lodge/Hospice build.
 - *Carried.*
- Glen and Joni had an interview with John Watson from the paper regarding the release of the letter
 - John will wait for Vickey to give the go ahead to print
- Everyone in agreement with the letter for release

**RESOLUTION 43-06-13
Letter/Press Release**

PETERSON & WEGENER MOVED that WHMB will approve the letter for press release as per motion made on May 9, 2023. WHMB will release the letter to press, municipalities, website, Facebook, Hospice website on June 26, 2023.


- *Carried.*

**RESOLUTION 43-06-14
Adjournment**

KOESTER MOVED the meeting adjourn at 7:21PM.



Chair



Recording Secretary