REQUEST FOR DECISION

Subject:	**Kneehill Housing Corporation**
Meeting Date:	Tuesday, October 22, 2024
Prepared By:	Carolyn Van der Kuil, Legislative Services Manager
Presented By:	Mike Haugen, CAO

STRATEGIC PLAN ALIGNMENT: (Check all that apply)

High Quality Infrastructure ☐	Economic Resilience ☐	Quality of Life ☐	Effective Leadership ☐	Level of Service ☒

RELEVANT LEGISLATION:

Provincial (cite)- N/A

Council Bylaw/Policy (cite)- N/A

BACKGROUND/PROPOSAL:

Kneehill Housing Corporation (originally Kneehill Housing Foundation) was established in 1960 to build and operate Golden Hills Lodge. KHC now operates Seniors Self Contained Manor projects

(Robertson Manor, Trochu Valley Manor, JC Long Memorial Court, Lynn Haven Manor, Meadow Park Manor and Torreville Manor) and Family & Community Housing. Kneehill Housing Corporation operates under a Board of Directors. The Board members are elected officials appointed by their municipalities.

On behalf of the Alberta government, KHC administers the following: Golden Hills Lodge, five seniors self-contained Manors, sixteen senior cottages, eight family duplexes.

Board meets every 2 months. Additional meetings may be called by the Chairperson.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:

Current Representation:
Council Member: Laura Lee Machell-Cunningham
Council Member: Carrie Fobes
Alternate Member: Faye McGhee

FINANCIAL & STAFFING IMPLICATIONS:

As per Policy #3-1, Council Compensation & Expense Reimbursement, honorariums may be incurred. Council honorariums are included in the yearly Operating Budget.

RECOMMENDED ENGAGEMENT:

Directive Decision (Information Sharing, One-Way Communication			
Tools:	Individual Notification	Other:	

ATTACHMENTS:

REQUEST FOR DECISION

N/A

COUNCIL OPTIONS:

1. Appoint members to committee
2. Request further information
3. Receive for information

RECOMMENDED MOTION:

That Council appoint Laura Lee Cunningham and Carrie Fobes to the Kneehill Housing Corporation and Faye McGhee as alternate.

FOLLOW-UP ACTIONS:

N/A

APPROVAL(S):

Mike Haugen, Chief Administrative Officer   Approved- ☒