



June 7, 2020

Mayor Stuart Houston, City of Spruce Grove  
Mayor Rodney Shaigec, Parkland County  
Mayor Charlene Smylie, Village of Wabamun  
Mayor William Choy, Town of Stony Plain

Your Worships,

I have been instructed by the Meridian Housing Foundation Board of Directors to forward the attached Agenda Package to you for your Council's consideration and a Council vote ((on the proposed resolution contained within Chair Bennett's letter) (Attachment 1)).

It is requested that you forward this package to your CAO for appropriate distribution using your protocols, plus have this matter added to a forthcoming formal Council Meeting Agenda for deliberation.

Enclosed are the following Attachments:

Attachment 1	Pages 1	Letter from Chair Bennett
Attachment 2	Pages 2-4	Board Composition; Members at Large TOR Policy
Attachment 3	Pages 5-8	Meridian Housing Foundation Ministerial Order
Attachment 4	Pages 9-19	Alberta Housing Act relevant Sections (Regulation)
Attachment 5	Pages 20-22	Alberta Housing Act relevant Section (Mgmt Body)
Attachment 6	Pages 23-51	Meridian Housing Foundation Governance Policies

If you require me to appear before Council or address any matters, please advise and we can make the necessary arrangements. ([nolan@nolancrouse.com](mailto:nolan@nolancrouse.com)) 780 863 0028

Yours truly

A handwritten signature in blue ink, appearing to read 'Nolan Crouse', enclosed in a blue oval.

Nolan Crouse  
President, Crouse Developments Inc.



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