Camrose & Area Lodge Authority
February 6, 2026 @ 9:00am
Zoom

MINUTES

Town of Bashaw:	Cindy Orom		
Camrose County:	Carlene Wetthuhn	Doug Lyseng (regrets)	
City of Camrose:	David Francoeur	Joy-Anne Murphy (regrets)	Don Rosland
The Bethany Group:	Carla Beck	Shannon Holtz	Melodie Stol (recorder)

1.	**Call to Order** The meeting was called to order at 9:02 am by Chair Carlene Wetthuhn.	
2.	**Approval of Agenda** **CALA 26-02-01 MOVED by C. Orom to approve the Agenda as presented. CARRIED**	
3.	Orientation Power point presentation reviewing the lodge program, CALA and The Bethany Group. Discussion on the future, where does CALA want to be 5 to 10 years from now. **CALA 26-02-02 MOVED by D. Rosland to accept the presentation as information. CARRIED**	
4.	**Approval of Minutes** **CALA 26-02-03 MOVED by D. Francoeur to approve the Organizational Meeting Minutes of December 5, 2025 as presented. CARRIED** **CALA 26-02-04 MOVED by D. Rosland to approve the Regular Meeting Minutes of December 5, 2025 as presented. CARRIED** *Chair Wetthuhn and CEO Beck approved the use of electronic signature for the minutes.*	
5.	**Correspondence**	
6.	**Reports**	
	a.	Occupancy Summary to December 31, 2025 Review of the year-end summary. **CALA 26-02-05 MOVED by C. Orom to accept the Occupancy report as information. CARRIED**
	b.	CAO Report

Camrose & Area Lodge Authority
February 6, 2026 @ 9:00am
Zoom

		Staffing and labour relations AUPE has not contacted us to resume bargaining. 2025 audit process overview. 2026 Seniors income amounts. Lodge event Christmas highlights and menu review process. Waitlist 33 applications Rosealta, 2 Bashaw. Temporary capacity initiative. Seeing some turn-over as people do come but return to their home community once space frees up. Lodge program review, CEO Beck has discussed with the Ministry 24/7 Home Care demonstration project. ASCHA conference update, no board members attending. Administration will bring an event report to the board. **CALA 26-02-06 MOVED by D. Francoeur to accept the CAO report as information. CARRIED**
7.	**New Business**	
	a.	Audit Planning letters and response Reviewed the audit engagement letter, planning letter and response letter **CALA 26-02-047 MOVED by D. Francoeur to accept the audit letters as information. CARRIED** *Chair Wetthuhn approved the use of electronic signature for the audit planning correspondence.*
8.	**Next Meeting** Regular meeting is scheduled for Friday March 27, 2026 at 9:00 am at the Heritage Building. Zoom link will be provided.	
9.	**Adjournment** The February 6, 2026 CALA Meeting was declared adjourned at 10:01 am.	

David Francoeur, Board Vice Chair

March 27, 2026
Date

Carla Beck, The Bethany Group

March 27, 2026
Date