Camrose & Area Lodge Authority
June 27, 2025 @ 9:00am
Heritage Building Boardroom

MINUTES

Town of Bashaw:	Cindy Orom (regrets) Rob MacDonald (alternate non-voting)		
Camrose County:	Tina Sroka	Doug Lyseng (regrets)	
City of Camrose:	David Francoeur (regrets)	Agnes Hoveland	Lucas Banack
The Bethany Group:	Carla Beck	Shannon Holtz (regrets)	Melodie Stol (recorder)
	Amanda Leckie		

1.	**Call to Order** The meeting was called to order at 9:05 am by Chair Tina Sroka.	
2.	**Approval of Agenda** **CALA 25-06-01** **MOVED by L. Banack to approve the Agenda as presented.** **CARRIED**	
3.	**Approval of Minutes** **CALA 25-06-02** **MOVED by L. Banack to approve the Regular Meeting Minutes of May 2, 2025 as presented.** **CARRIED**	
4.	**Correspondence**	
	a.	
5.	**Reports**	
	a.	Financial Reports – for the five months ending May 31, 2025 Review of financial statements and accompanying notes. Better than budgeted occupancy. Everything is tracking to budget, with contract negotiations continuing.
	b.	Occupancy Stats – to May 31, 2025 96% at Rosealta, 64% Bashaw Lodge (DSL rooms have high occupancy) CEO Beck had opportunity to discuss small lodge grant with Ministry staff. R. MacDonald shared information on the new Bashaw Health Clinic model.
	c.	CAO Report Cabinet shuffle has resulted in the renamed Ministry of Assisted Living and Social

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		Services, with Jason Nixon remaining as Minister. AUPE negotiations continue with next dates in August. Lodge events and Senior's Week. EDI activities. Waitlist information and confirmed LAP grant numbers. ASCHA regional meeting on October 8 information will be shared when available. Continuing Care Alliance key messages. Lodge program review has no updates. Noted changes to SHAR regulations starting on October 1, 2025.
	CALA 25-06-03	**MOVED by L. Banack to accept the Reports as information. CARRIED**
6.	**New Business**	
	a.	2026-2028 Business Plan The completed Business Plan and Appendices were reviewed. Noted a correction to the executive summary and to CDFCSS name. **CALA 25-06-04** **MOVED by A. Hoveland to Approve the 2026-2028 Business Plan and completed appendices for submission to the Ministry of Assisted Living and Social Services. CARRIED**
	b.	2024 Annual Report The 2024 annual report was reviewed. **CALA 25-06-05** **MOVED by A. Hoveland to Approve the 2024 Annual Report as presented. CARRIED**
7.	**Round Table** - Shared update on letter of support for the TBG project from the City of Camrose. - Shared update on Housing and Homelessness Task Force presentation to City council.	
8.	**Next Meeting** The next meeting is scheduled for October 3, 2025 at 9:00 am at the Heritage Building.	
9.	**Adjournment** The June 27, 2025 CALA Meeting was declared adjourned at 10:30 am.	

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Tina Sroka, Board Chair

October 3, 2025
Date

Carla Beck, The Bethany Group

October 3, 2025
Date