



## ADMINISTRATION OFFICE

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# BOARD MEETINGS | KEY MESSAGES

Mountain View Seniors' Housing (MVSH) Regular Board Meeting of December 11, 2025.

### Key Messages

- The Board held their regular meeting in-person at the MVSH Administration Office Boardroom in Olds, Alberta from 1:00-3:00 pm.
- The Board set their meeting schedule for the 2026 calendar year.
- The Board extends its thanks to administration for the discussion and graphical representation of sustainability factors indicating the positive results of several key business metrics highlighting the last 3 years of hard work.
- The Board was very appreciative to have been provided a copy of a letter written by several residents with positive commendations about the work and commitment of Lodge staff.
- The Board is pleased with the ongoing updates in all policy areas. Members reviewed and approved several more new and revised policies.
- The Board reviewed and approved the Capital Disposals for the 2025 financial year.
- The Board approved a request to exit the Iron Mountain data storage contract to increase efficiency using digital file storage and save long-term costs.
- The Board is very pleased to note the full payout of 2 debentures in the 2025 financial year (March & December) relating to the original capital development cost of Mount View Lodge in Olds.
- During the holiday season and always the Board expresses its sincere appreciation and thanks for all the hard work and dedication shown from each individual team member. Each member of the team makes a significant contribution to help all residents and tenants have a good experience with MVSH housing and services.

### Next MVSH Board Meetings

The next regular Board meeting will be held on Thursday February 19, 2026 starting at 1:00 PM in the MVSH Administration Offices boardroom in Olds, Alberta (or by Microsoft Teams if required).

*If you require any information or there are any questions related to this communication, please contact a Board Director or Stacey Stilling, CAO for MVSH at 403-556-2957 or by email at [stacey.stilling@mvsh.ca](mailto:stacey.stilling@mvsh.ca)*