



North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

March 3, 2021 – 4:00 PM

MD of Fairview #136
Northern Sunrise County
Town of Peace River
Village of Hines Creek
Village of Nampa
Village of Berwyn
MD of Peace #135
County of Northern Lights
Clear Hills County
Town of Manning
Town of Fairview

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron - entered at 4:20 PM
Reintjes, Hazel
Novak, Cheryl
Ken Montie
Eastman, Sandra
Reese, Brent – Entered by phone at 4:06 PM
Wetmore, Ray
Rycroft, Greg
MacLeod, Gord

Regrets:

Town of Grimshaw

Thompson, Dirk

Also present was Executive Director, Tammy Menssa, Director of Finance - Clayton Bober and Director of IT, Communications and Stakeholder Relations, Don Good. Don Good acted as recording secretary.

Meeting called to Order at 4:00 PM

Agenda

19.03.21 Moved Skrepnek, that the agenda be adopted as Amended.
Carried
Note: Two items added: Communications Covid Vaccine (Homesteader Lodge) and Del-Air Lodge.

Consent Agenda

20.03.21 Moved Boisvert, that the Consent Agenda be accepted as presented.
Carried

Generative Session: Items

No discussion


Regular Agenda

- 21.03.21 Moved Novak that the Rendever Project verbal update be accepted as information.
Carried
- 22.03.21 Moved Eastman, that Administration to follow up on communications regarding the Covid-19 Vaccine.
Carried
- 23.03.21 Moved Eastman that administration explore a joint communication with the Province regarding Del-Air Lodge.
Carried
- 24.03.21 Moved Rycroft that administration review the Table of Contents of the Corporate Policies and that they be brought back to the Board with new numbering and with appropriate sections reorganized and outlined for consideration as discussed. In addition, Section 2.0 Purchasing to be prioritized.
Carried
- 25.03.21 Moved Reese that the Board go into closed session at 4:47 PM,
Carried
3 items:
- i. FOIP Division 2, Exceptions to Disclosure, s. 27 Privileged information
 - ii. FOIP Division 2, Exceptions to Disclosure, s. 21 Disclosure harmful to intergovernmental relations
 - iii. FOIP Division 2, Exceptions to Disclosure, s. 21 Disclosure harmful to intergovernmental relations
- 26.03.21 Moved Boisvert that the Board come out of closed session at 6:12 PM.
Carried
- 27.03.21 Moved Novak, that Administration to respond as recommended regarding the Sustainable Remote Housing Project.
Carried

Meeting Adjourned 6:19 PM



Hazel Reintjes
Board Chair



Don Good
Recording Secretary

April 8, 2021

Date

April 8, 2021

Date