



North Peace Housing Foundation

6780 – 103 Ave., Peace River, AB, T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

Board of Directors' Meeting

Zoom Meeting

October 6, 2021 – 4:00 PM

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

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron
Reintjes, Hazel
Novak, Cheryl
Rycroft, Greg
MacLeod, Gord
Thompson, Dirk
Montie, Ken
Reese, Brent

Regrets:

MD of Peace #135
Clear Hills County

Eastman, Sandra
Wetmore, Ray

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 4:01 PM

Agenda

86.10.21 Moved Rycroft, that the agenda be adopted as amended.
Carried

Consent Agenda

87.10.21 Moved Skrepnek, that the Consent Agenda be adopted as amended.
Carried
Note: Lodge Video moved to New Business item 5.b.i

Generative Session: Items

No items were discussed.

Delegations

None

Regular Agenda

- 88.10.21 Moved Montie, that the 2020 Audit Letter be accepted as information.
Carried
- 89.10.21 Moved Novak, that the Lodge Rate schedule be accepted as presented.
Carried
- 90.10.21 Moved Thompson, that the Affordable Housing Rate Schedule be accepted as presented.
Carried
- 91.10.21 Moved Rycroft, that the National Day for Truth and Reconciliation item be brought back to the new Board for consideration as part of the Wage and Salary review process.
Carried
- 92.10.21 Moved Boisvert, that the Covid-19 verbal report be accepted as presented.
Carried
- 93.10.21 Moved Thompson, that a policy be developed requiring vaccination for all employees and residents.
Carried
Note: This had previously been attributed to Eastman. Corrected at the December 1, 2021, Board Meeting – Motion 112.12.21
- 94.10.21 Moved Rycroft, that Policy 3.4 Petty Cash Funds be accepted as presented.
Carried
- 95.10.21 Moved Boisvert that the meeting into Closed Session at 5:15 PM - FOIP Division 2, Exceptions to Disclosure, 17 Disclosure harmful to personal privacy.
Carried
- Dirk Thompson left the meeting at 5:42 PM
- 96.10.21 Moved Boisvert, that the meeting come out of Closed Session 5:04 PM.
Carried
- 97.10.21 Moved Reese, that the decisions made in the closed session be ratified.
Carried

Board of Directors' Meeting Minutes

Page 3

October 6, 2021

Next Meeting – November 3, 2021, Details TBA

Meeting Adjourned 5:49 PM



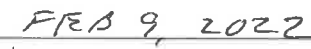
Hazel Reintjes
Board Chair



Date



Don Good
Recording Secretary



Date