



**North Peace Housing Foundation
Board Governance Handbook**

Section 2.0 COMMITTEES OF THE BOARD		Subject 2.1 AD HOC COMMITTEES	
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**AD HOC
COMMITTEES**

An AD HOC committee is a committee of the Board of Directors of the North Peace Housing Foundation created for a specific purpose.

The committee will be created by a motion which shall outline the Committee Name, Composition, Structure, Purpose and Term of existence not to exceed one year or until the next Organizational Meeting whichever occurs first.

The Committee shall not bind the North Peace Housing Foundation, except by resolution of the Board of Directors.

COMPOSITION

The Committee shall consist of members as designated by the Board, in addition to additional community members as designated if so desired.

**COMMITTEE
STRUCTURE**

- (1) The Committee shall be chaired by an individual chosen by the committee.
- (2) The Chief Administrative Officer is an ex-officio member of the committee, and without a vote;
- (3) A majority of committee members shall constitute a quorum;
- (4) All recommendations shall be presented to the Board of Directors for consideration.

PURPOSE

The Rural Seniors' Housing Initiatives Committee is responsible for making recommendations relative to:

- (1) The formulation, review and adjustment of the NPHF business plan
- (2) Considering any seniors' housing initiatives outside of the core business areas of the Foundation,
- (3) Reporting and providing recommendations to the Board of Directors on such matters.

**TERM OF
EXISTENCE**

The term of office shall be one year. Membership shall be determined at the organizational meeting of the Board of Directors. Members may hold consecutive terms.

Adopted By:

Hazel A. Reintjes
Hazel Reintjes (Board Chair)

Date:

December 4, 2019