



# *North Peace Housing Foundation*

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## **Board of Directors' Meeting**

Wednesday July 3, 2019

Village of Hines Creek – Council Chambers – 212 – 10 St, Hines Creek, AB, T0H 2A0

Chairperson Reintjes called the meeting to order at 4:10 PM with the following members present:

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

Reese, Brent  
Skrepnek, Ray  
Boisvert, Dan  
MacLeod, Gord  
Thompson, Dirk  
Schamehorn, Byron (Phone)  
Reintjes, Hazel  
Novak, Cheryl

Regrets:

Village of Berwyn  
Town of Manning  
Clear Hills County  
MD of Peace #135

Montie, Ken  
Greg Rycroft  
Amber Bean  
Eastman, Sandra

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

## **Agenda**

78.07.19 Moved MacLeod, that the agenda be adopted as amended.  
Carried

79.07.19 Moved Thompson, that the Minutes of the Board Meeting of June 5, 2019 be adopted as amended.  
Carried

## **Consent Agenda**

80.07.19 Moved MacLeod, that the Consent Agenda be adopted as amended.  
Carried

Board Member Skrepnek entered the meeting at 4:23 PM

**Regular Agenda**

- 81.07.19 Moved Reese, that the response to Alberta Seniors and Housing regarding Neil Sandboe's letter to the Board be accepted as information.  
Carried
- 82.07.19 Moved Schamehorn, that Directors Menssa and Good be authorized to attend the Grant MacEwan University lobbying seminar.  
Carried
- 83.07.19 Moved Boisvert, that the Board of Directors accept the terms of the proposal dated June 25, 2019 presented by MNP at the estimated fee of \$14,000.00 plus a maximum of \$2000.00 travel, plus GST for workshop delivery.  
Carried
- 84.07.19 Moved Skrepnek, that Alberta Seniors and Housing's proposed Compliance Review schedule be accepted as information.  
Carried
- 85.07.19 Moved Skrepnek, that the proposed "Role of the Board Members" policy as previously presented at the April 3, 2019 Board Meeting be accepted as amended by incorporating the recommended changes.  
Carried
- 86:07:19 Moved Boisvert, that the Board of Directors authorize the absence of Board member MacLeod for the previous two meetings.  
Carried
- 87:07:19 Moved Thompson, that Board members Montie and Bean be authorized to be absent until the October 3<sup>rd</sup>, 2019 regular Board meeting.  
Carried
- 88:07:19 Moved MacLeod that the Board go into closed session at 4:45 PM – FOIP Division 2, Exceptions to Disclosure s. 17 Disclosure harmful to personal privacy.  
Carried

Directors Good and Bober left the meeting at the request of the Board

- 89:07:19 Moved Boisvert, that the meeting return to open session.  
Carried

The meeting returned to open session at 5:20 PM

Directors Good and Bober returned to the meeting at the request of the Board

Adjourn for Dinner at 5:30 PM

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Meeting resumed at 6:25 PM

Board member MacLeod left the meeting at 6:28PM

90:07:19 Moved Skrepnek that the Board go in to closed meeting at 6:30 PM - FOIP Division 2, Exceptions to Disclosure s. 25 Disclosure harmful to economic and other interests of a public body.

Board member Novak left the meeting at 6:47 PM and returned to the meeting at 6:49 PM

91:07:19 Moved Novak, that the meeting return to open session.  
Carried

The meeting returned to open session at 7:45 PM

92:07:19 Moved Boisvert, that the employment contract for the position of Executive Director be prepared as discussed.

Carried

93:07:19 Moved Thompson, that item 4.2 be received for information.

Carried

94:07:19 Moved Skrepnek, that the communication items be released as presented.

Carried

**Adjournment**

Meeting Adjourned – 7:46 PM