

## Discussion item: Potential Board member disqualification.

From: Alberta Housing Act - [http://www.qp.alberta.ca/documents/Regs/1994\\_243.pdf](http://www.qp.alberta.ca/documents/Regs/1994_243.pdf)

Disqualification of board members 5.6(1) A board member is disqualified from the board if

(b) the member is absent from 2 consecutive regular board meetings, unless subsection (2) applies,

(2) A board member is not disqualified by being absent from regular board meetings under subsection (1)(b) if the absence is authorized by the board any time before the end of the next regular meeting of the board immediately following the second meeting missed.

As noted in the June minutes:

Regrets:

- Clear Hills County Bean, Amber
- Village of Berwyn Montie, Ken
- Town of Fairview MacLeod, Gord

Also, as noted in the May Minutes:

Regrets:

- Town of Fairview MacLeod, Gord
- Town of Grimshaw Thompson, Dirk T
- own of Manning Rycroft, Greg

Board member Gord MacLeod's absence needs to be authorized by the Board, even if he attends the July 5th meeting, before the end of that meeting or he will be disqualified. Attendance at the third meeting does not appear, in itself, to nullify the disqualification.

Board member Ken Montie has notified Administration that he will be unable to attend the July 5, 2019 Board meeting. It may also be advisable for the Board, if they wish, to proactively authorize Board member Ken Montie's absence.

Recommendation: Authorize the absences, of Board member MacLeod and Board member Montie until such a time as the Board deems appropriate.

Motion: That the NPHF Board authorize the absences of Board member Macleod and Board member Montie until \_\_\_\_\_ or to a maximum of \_\_\_\_\_ regular board meetings.