



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday February 12, 2020

Central Office – Peace River

Chairperson Reintjes called the meeting to order at 4:04 PM with the following members present:

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

Skrepnek, Ray
Reese, Brent
MacLeod, Gord
Schamehorn, Byron
Reintjes, Hazel
Novak, Cheryl
Montie, Ken
Bean, Amber (By Phone)
Eastman, Sandra
Thompson, Dirk

Regrets:

Town of Manning

Rycroft, Greg

Also present was Executive Director, Tammy Menssa, Director of Finance, Clayton Bober. Clayton Bober acted as recording secretary.

Agenda

01.02.20 Moved Skrepnek, that the agenda be adopted as amended.
Carried

Consent Agenda

02.02.20 Moved Reese that the Minutes of the December 4, 2019 Board Meeting be adopted as amended.
Carried

03.02.20 Moved Schamehorn, that the balance of the Consent Agenda be adopted as presented.
Carried

Generative Session:

Discussions were held regarding arrangements with alternative providers of higher levels of care.

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- 04.02.20 Moved Eastman, that the discussions of the Generative Session be accepted as information.
Carried

Regular Agenda

- 05.02.20 Moved Thompson, that the proposed 2020 Board Meeting schedule including the dates for the 2020 Board Retreat be accepted as amended.
Carried

Dan Boisvert (Northern Sunrise County) entered the meeting at 4:41 PM

- 06.02.20 Moved Montie, that attendance at the 2020 ASCHA Convention be enabled as discussed.
Carried

- 07.02.20 Moved Novak, that Nolan Crouse be contacted to facilitate the 2020 Board Retreat.
Carried

- 08.02.20 Moved Montie that the ASCHA discussion be received as information.
Carried

- 09.02.20 Moved Boisvert that the 2020 Financial Audit presentation to the Government be submitted on April 1, 2020 following the Board Meeting.
Carried

- 10.02.20 Moved Skrepnek that the letter from the MD of Peace regarding landfills be received as information.
Carried

- 11.02.20 Moved Eastman that discussion regarding Habitat for Humanity be accepted as information.
Carried

Closed Session:

- 12.02.20 Moved Thompson to go into Closed Session at 5:08 PM - FOIP, Division 2, Exceptions to Disclosure, s.24 - Advice from officials.
Carried

- 13.02.20 Moved Novak, to come out of Closed Session at 5:48 PM.
Carried

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Dirk Thompson left the meeting at 5:49 PM

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14.02.20 Moved Schamehorn to direct Administration write a letter regarding Community Paramedics Heroes Award nomination.
Carried

Adjournment

Meeting Adjourned 6:16 PM

Signed By:

Hazel Reintjes
Hazel Reintjes (Board Chair)

Date:

March 4, 2020

