



North Peace Housing Foundation

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Board of Directors' Meeting

Del-Air Lodge – Manning Alberta

May 3, 2023

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

Schamehorn, Byron
Reintjes, Hazel
Wald, Wendy
Walmsley, Danae - Zoom
Schug, Kayln
Fredrickson, Trevor
Hostetler, Joshua
Johnson, Nicole - Zoom
Boisvert, Dan - Zoom
Eastman, Sandra - Zoom

Regrets:

Village of Nampa
Town of Fairview

Skrlik, Perry
MacLeod, Gord

Also present: 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 4:00 PM

31.04.23 Moved Wald, that the Agenda be adopted as amended.
Carried

Note: Added item 4.a.iv – Garden Court Letter

Consent Agenda

32.04.23 Moved Schug, that the Consent Agenda be adopted as presented.
Carried

Regular Agenda

33.04.23 Moved Boisvert, that the North Peace Housing Strategic Plan 2023-2028 be adopted as presented.
Carried

34.04.23 Moved Schamehorn, that the Westview Development Ad Hoc Committee be created.
Carried

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35.04.23 Moved Boisvert, that the Terms of Reference for the Westview Development Ad Hoc Committee be accepted as amended.
Carried.

36.04.23 Moved Walmsley that the Westview Development Ad Hoc Committee members be: Schamehorn – Chair, Boisvert -Vice Chair, Reintjes, Eastman and Schug.
Carried

37.04.23 Moved Hostetler, that the Board continue to receive the current month's recreation calendar as part of the agenda package, with the understanding that the calendars may not be complete.
Carried

38.04.23 Moved Boisvert, regarding the letter from Garden Court residents, that Administration proceed with the three recommendations from the Board.
Carried

Frederickson left the meeting at 5:27 PM

Boisvert left the meeting at 5:29 PM

The Board recessed for dinner at 5:29 PM

The Board returned from dinner at 6:15 PM

39.04.23 Moved Schamehorn, that Administration draft a Virtual Meeting Policy and bring it back to the Board.
Carried

40.04.23 Moved Schug, that 6.8 Privacy of Information Technology (IT) Related Activity in The Workplace Policy be accepted as presented.
Carried

41.04.23 Moved Wald, that the Board move into Closed Session at 6:52 PM. FOIP Division 2, Exceptions to Disclosure 24 – Advice from Officials – Del-Air Redevelopment
Carried

42.04.23 Moved Wald, that the Board move out of Closed Session at 7:27 PM
Carried

43.04.23 Moved Walmsley, that the Board write a letter to the Province as discussed.
Carried

Next Meeting – June 7, 2023 – Village of Hines Creek Office in Hines Creek

Meeting Adjourned 7:31 PM

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Hazel Reintjes
Board Chair



Don Good
Recording Secretary



Date



Date