



North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

March 30, 2022 – 4:00 PM

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

Schamehorn, Byron
Reintjes, Hazel
Montie, Ken
Walmsley, Danae (entered at 4:14 PM)
Eastman, Sandra
Hostetler, Joshua
Wald, Wendy
MacLeod, Gord (entered at 4:16 PM)
Boisvert, Dan
Rycroft, Greg

Regrets:

County of Northern Lights
Village of Nampa

Reese, Brent
Cheryl Novak

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.

Also present, Brandon Spurling from MNP for the Audit presentation

Meeting called to Order at 4:06 PM

Agenda

18.04.22 Moved Wald, that the agenda be adopted as presented.
Carried

Consent Agenda

19.04.22 Moved Montie, that the Consent Agenda be adopted as presented.
Carried

Presentations

20.04.22 Moved, Eastman, that the Audit presentation be accepted as information.
Carried

Generative Session: Items

No Items

Handwritten initials: DLR to

Regular Agenda

- 21.04.22 Moved Wald, that the Strategic Planning Session – Agenda Discussion be accepted as information.
Carried
- 22.04.22 Moved Boisvert, that the Mark your Calendars (Verbal) discussion be accepted as information.
Carried
- 23.04.22 Moved Boisvert, that the North Peace Housing Foundation Audited Financial Statement for the year ending December 31, 2021, as delivered in draft form by Brandon Sperling, MNP LLP, be approved as presented.
Carried
- 24.04.22 Moved Rycroft, that Consultations on Board Competency Approaches and Strategies Discussion be continued at the the May 4, 2022 Board Meeting.
Carried
- 25.04.22 Moved Schamehorn, that 2.9 Maintenance Service Agreements – Capital Purchases Policy be accepted as presented.
Carried
- 26.04.22 Moved Boisvert, that the Board go into Closed Session - FOIP Division 2, Exceptions to Disclosure, s.24 Advice from officials at 5:31 PM
Carried
- 27.04.22 Moved Eastman, that the Board proceed out of Closed Session at 5:43 PM
Carried
- 28.04.22 Moved Rycroft, that subject to alternate financing that a letter be drafted to the affected party.
Carried

Next Meeting – May 4, 2022 – Venue to be determined

Meeting Adjourned 5:47 PM



Hazel Reintjes
Board Chair



Date



Don Good
Recording Secretary



Date