



North Peace Housing Foundation

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Board of Directors' Meeting Belle Petroleum Centre – Peace River May 4, 2022 – 4:00 PM

Town of Peace River
Village of Hines Creek
Village of Berwyn
Town of Grimshaw
Town of Fairview
Northern Sunrise County
Town of Manning
County of Northern Lights
Village of Nampa

Schamehorn, Byron
Reintjes, Hazel
Montie, Ken
Wald, Wendy
MacLeod, Gord
Boisvert, Dan
Rycroft, Greg
Reese, Brent
Cheryl Novak

Regrets:

MD of Peace #135
MD of Fairview #136
Clear Hills County

Eastman, Sandra
Hostetler, Joshua
Walmsley, Danae

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

Agenda

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

Note: Follow up from Residents Meeting was added to New Business as Item 2

Consent Agenda

30.05.22 Moved Boisvert, that the Consent Agenda be adopted as presented.
Carried

Generative Session: Items

There were a variety of item discussed. No motions or recommendations resulted.

Dinner Recess from 5:07 PM to 5:50 PM

Board of Directors' Meeting Minutes

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May 4, 2022

Regular Agenda

31.05.22 Moved MacLeod that we investigate Wi-Fi for residents of our Lodges.
Carried


32.05.22 Moved Boisvert, that the 2022 – 2027 Strategic Plan be adopted as discussed.
Carried

Next Meeting – June 1, 2022 – Central Office

Meeting Adjourned 7:54 PM



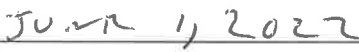
Hazel Reintjes
Board Chair



Date



Don Good
Recording Secretary



Date