



# *North Peace Housing Foundation*

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## **Board of Directors' Meeting**

Wednesday, February 2, 2022, 4:00 p.m.

### **Zoom Call**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
  - a. Adoption of Minutes - Board Meeting – December 1, 2021
  - b. Reports
    - i. Executive Director's Report
    - ii. Summary of Operations – November & December 2021
    - iii. Financial Report – November & December 2021
    - iv. Communications and IT Overview Report – December 2021 & January 2022
  - c. Accounts Payable Ratification
  - d. Items for Information
    - i. Recreation Calendars
    - ii. Letter from the Village of Nampa
    - iii. Complete Purchasing Service Inc. – Client Incentive Program
    - iv. Rural Lodge Renewal Initiative – Development Permit Stage Conditional Grant Funding Agreement, Amendment 3
    - v. Alberta Health – License for Heritage Tower Lodge
    - vi. Letter from Northern Sunrise County
      1. Response to Northern Sunrise County
4. Generative Session
5. Regular Agenda
  - a. Business Arising Out of the Minutes
    - i. Draft Vaccination Policy for Review
  - b. New Business
    - i. 2022 Budget Letter
      1. Capital Maintenance Budget
  - c. Corporate and Board Policy Review
    - i. 3.4 Petty Cash Funds
  - d. Closed Session - FOIP Division 2, Exceptions to Disclosure, s. 23 Local public body confidences
  - e. Directors Comments
  - f. Next Meeting – Wednesday, March 3, 2022, Zoom Call
  - g. Adjournment