



**North Peace Housing Foundation
Board Governance Handbook**

Section 1.0 BOARD GOVERNANCE		Subject <i>1.2 BOARD MEMBER APPOINTMENTS</i>	
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BOARD MEMBERS

Each of the member municipalities will appoint an individual to the Board in a manner each of the municipalities determines to be appropriate. This means they may be an elected official of the municipality or a member-at-large.

- Clear Hills County
- County of Northern Lights
- Northern Sunrise County
- Municipal District of Peace No. 135
- Municipal District of Fairview No. 136
- Town of Fairview
- Town of Grimshaw
- Town of Manning
- Town of Peace River
- Village of Berwyn
- Village of Hines Creek
- Village of Nampa

**BOARD
APPOINTMENTS**

Board members shall be appointed at the annual organizational meeting of each member of the management body or at any time, upon the resignation from the Board by the Board member, or the removal of the Board member by the Board, and the Board makes a request to the member municipality.

TERM OF OFFICE

Unless a Board member resigns from or is disqualified in accordance to Section 5.6, 5.7, and 5.8 of the Management Body Operation and Administration Regulation (Alberta Regulation 243/1994 with amendments), the term of office for a Board member shall be from the date they are appointed until the following organizational meeting and a replacement member is appointed. Board members may hold consecutive terms of office and, for the purpose of business continuity; the Foundation encourages member municipalities to reappoint Board members to consecutive terms.



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DISQUALIFICATION The member municipality shall be so advised if a member of the Board is disqualified and so declared by reason of:

- (a) The member is convicted of an indictable offence under the criminal code;
- (b) Fails to attend Foundation Board meetings for more than two (2) consecutive meetings without being authorized by the Board/Chair;
- (c) The member does not vote on a matter at a board meeting at which the member is present, unless the member is required or is permitted to abstain from voting under the Act, or
- (d) The member discloses information the member is required to keep in confidence under this or any other enactment;
- (e) The member has a pecuniary interest, and fails to disclose that pecuniary interest as per 5.4 and 5.5 of the Management Body Operation And Administration Regulation;
- (f) The member uses information obtained through being on the Board to gain a pecuniary benefit or to avoid a pecuniary loss in respect of any manner;
- (g) The member becomes an employee of the Housing Management Body;
- (h) The member becomes liable to the management body;
- (i) The member acts contrary to any order or direction of the Minister under the Act;
- (j) The member becomes a judge of a court or a member of the Senate or House of Commons of Canada or of the Legislative Assembly of Alberta;
- (k) The member is convicted of an offence punishable by imprisonment for 5 or more years

Adopted By:


Hazel Reintjes (Board Chair)

Date:


December 4, 2019