



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, May 3, 2023, 4:00 p.m.

Del-Air Lodge, Manning, Alberta

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – March 29, 2023
 - b. Reports
 - i. Director's Report
 - ii. Dashboard
 - iii. Financial Report – March 2023
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Affordable Housing Asset Management Framework – Asset Transfer Execution Update
4. Regular Agenda
 - a. Business Arising Out of the Minutes
 - b. New Business
 - i. Strategic Plan Review
 - ii. Westview Development Ad Hoc Committee Ratification
 1. Draft Terms of Reference
 - iii. Items for Information - Recreation Calendars
 - c. Board Policy
 - i. Meeting Format Discussion for Policy Development
 - d. Corporate Policy Review
 - i. 6.8 Privacy of Information Technology (IT) Related Activity in the Workplace
 - e. Closed Session -Del-Air Redevelopment Update – FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials
 - f. Next Meeting – June 7, 2023, Homesteader Lodge
5. Generative Session
6. Adjournment