



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, July 6, 2022, 4:00 p.m.

Central Office, Peace River

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – June 1, 2022
 - b. Reports
 - i. Director's Report
 - ii. Financial Report – May 2022
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Fire Inspection – Del Air Lodge
 - iii. Notification of Contract Award – Grimshaw Suite Renewal
 - iv. Letter Re: Del Air Lodge Energy Modelling
 - v. Letter Re: Fire Inspection – Manning
 - vi. Letter to Northern Sunrise County Re: Tax Exemption
 1. Email Response from Northern Sunrise County
 - vii. Letter Introducing the Housing Accommodations Manager for the Hines Creek/Worsley Portfolio
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - i. Letter to Municipalities Re: Regional Needs Assessment
 - b. New Business
 - i. Truth and Reconciliation
 - ii. Board Skills Requirements
 - iii. Adoption of 2023-2025 Business Plan for Submission to Alberta Seniors and Housing
 - c. Closed Session - FOIP Division 2, Exceptions to Disclosure, s. 16. Disclosure harmful to business interests of a third party
 - d. Next Meeting –Wednesday, September 7, 2022, Harvest Lodge, Fairview
 - e. Adjournment