



North Peace Housing Foundation

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Board of Directors' AGM

Thursday, November 5, 2020, 4:00 p.m.

Chateau Nova, Peace River, AB

AGENDA

1. Call to order
2. Welcome/Introduction of New Members
3. Adoption of Agenda
4. Approval of the Annual General Meeting Minutes – November 6, 2019
5. Board Orientation
6. Election of Officers
7. Signing Authority
8. Adjournment