



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, July 5, 2023, 4:00 p.m.

Heritage Tower Lodge, Peace River

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – June 7, 2023
 - b. Reports
 - i. Director's Report
 - ii. Dashboard
 - iii. Financial Report – May 2023
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Capital Maintenance and Renewal Project Support Services Agreement
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - i. Advocacy for Reimbursement of Siding Replacement Cost for North Peace Housing Foundation
 - b. New Business
 - i. Demolition of Fairview Community Housing Unit for Consideration
 - ii. Installation of Backup Generator at Homesteader Lodge – Hines Creek
 - iii. Adoption of 2024-2025 Business Plan for Submission to Alberta Seniors, Community and Social Services
 - c. Governance Policy Review
 - i. Virtual/Remote Meeting Protocols – Amended
 - d. Corporate Policy Review
 - i. 6.9 North Peace Housing Foundation Surveillance/Security Cameras in the Workplace Policy - Amended
 - e. HR Policy Review
 - i. 2.13 Respectful Workplace – Updated Policy for Review
 - f. Closed Session -Del-Air Redevelopment Update – FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials
 - g. Next Meeting – September 6, 2023, Harvest Lodge, Fairview
6. Adjournment