



# *North Peace Housing Foundation*

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## **Board of Directors' Meeting**

Wednesday, June 2, 2021, 4:00 p.m.

### **Zoom**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
  - a. Adoption of Minutes - Board Meeting – May 5, 2021
  - b. Reports
    - i. Executive Director's Report
    - ii. Summary of Operations – April 2021
    - iii. Financial Report – April 2021
    - iv. Communications and IT Overview Report – May 2021
  - c. Accounts Payable Ratification
  - d. Items for Information
    - i. Recreation Calendars
4. Generative Session
5. Delegations
  - a. Tammy Swicheniuk re: concerns at Harvest Lodge
6. Regular Agenda
  - a. Business Arising Out of the Minutes
    - i. Update on Legion Court and Autumn Villa Concerns
    - ii. Disposition of Land
  - b. New Business
    - i. Heritage Tower Lodge Make up Air Units
    - ii. COVID Update and Discussion
  - c. Corporate Policy Review
    - i. 2.1 Smoking, Foundation Facilities
    - ii. 2.2 Company Vehicles
  - d. Closed Session
    - i. FOIP Division 2, Exceptions to Disclosure, 21 Disclosure harmful to intergovernmental relations
    - ii. FOIP Division 2, Exceptions to Disclosure, 27 Privileged information
    - iii. FOIP Division 2, Exceptions to Disclosure, 17 Disclosure harmful to personal privacy
  - e. Next Meeting – July 7, 2021
  - f. Adjournment