



North Peace Housing Foundation

6780 – 103rd Avenue, Peace River, Alberta T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

Board of Directors' Meeting

Wednesday, March 29, 2023, 4:00 p.m.

Audit Presentation

Central Office, Peace River, AB

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – March 1, 2023
 - b. Reports
 - i. Director's Report
 - ii. Dashboard
 - iii. Financial Report – February 2023
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. NPF 2023 Revised RSP Budget Letter
 - iii. ASCHA Summary and Analysis to 2023 AB Budget
 - iv. Mile Zero Banner Post Article Re: Requisitions
4. Regular Agenda
 - a. New Business
 - i. 2022 – Audit Presentation – MNP Brandon Sperling
 - ii. Wi-Fi Availability Presentation (Verbal)
 - b. Business Arising Out of the Minutes
 - c. Human Resources Policy Review
 - i. 4.15 Health and Wellness Program
 - d. Corporate Policy Review
 - i. 6.6 Software License Policy
 - ii. 6.7 Termination of Access Policy
 - e. Closed Session - Del-Air Redevelopment Update – FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials
 - f. Next Meeting –
 - i. Strategic Planning Meeting – April 14 and 15, 2023, Peace River
 - ii. Regular Board Meeting - Wednesday, May 3, 2023, Del Air Lodge, Manning
5. Generative Session
6. Adjournment