



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, November 6, 2019, 4:30 p.m.

Central Office, Peace River, AB

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – October 2, 2019
 - b. Reports
 - i. Executive Director's Report
 - ii. Summary of Operations – September 2019
 - iii. Financial Report – September 2019
 - iv. Communications and IT Overview Report – October 2019
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation November 2019 Calendars
 - ii. Budget 2019
4. Generative Session
5. Regular Agenda
 - a. New Business
 - b. Business Arising Out of the Minutes
 - i. Operational Review – Admittance Policy for Review
 - ii. Letter to Municipality Regarding Tax Notices for Nominal Sum Transferred Properties
 - iii. MNP Workshop
 - c. Governance
 - i. Board Records and Minutes for Final Acceptance and Signing
 - ii. Ad-Hoc Committees for Consideration
 - d. Closed Session
 - i. FOIP Division 2, Exceptions to Disclosure, s. 24 Advice from officials and s. 25 Disclosure harmful to economic and other interests of a public body.
 - ii. FOIP Division 2. 17 Disclosure harmful to personal privacy
 - iii. FOIP Division 2. Disclosure harmful to intergovernmental relations
 - e. Directors Comments
 - f. Next Meeting – December 4, 2019 Central Office, Peace River, AB
 - g. Adjournment