



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, November 10, 2021, 4:30 p.m.

Belle Petroleum Centre, Peace River

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – October 6, 2021
 - b. Reports
 - i. Executive Director's Report
 - ii. Summary of Operations – September 2021
 - iii. Financial Report – September 2021
 - iv. Communications and IT Overview Report – October 2021
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Alberta Health - Complaint Investigation Non-Compliant Visit Notification
 - iii. Stronger Foundations – Alberta's 10-year strategy to improve and expand affordable housing
 - iv. Development Permit Approval
 - v. Letter to Residents, Family and Staff regarding the Outbreak at the Harvest Lodge
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - b. New Business
 - i. Quarterly Financial Review – Presentation
 - ii. 2022 Requisition Summary
 - iii. Board Discussion Regarding Meeting In-Person vs. Virtual
 - iv. Common Area Furniture Replacement (Heritage Tower Lodge)
 - c. Corporate Policy Review
 - i. 2.3 Purchasing Limits and Controls
 - ii. 2.4 Purchasing Policy
 - d. Closed Session – FOIP, Division 2, Exceptions to Disclosure, s. 17 Disclosure Harmful to Personal Privacy.
 - e. Directors Comments
 - f. Next Meeting – December 1, 2021, Location and/or format TBD
 - g. Adjournment