

# *North Peace Housing Foundation*

6780 – 103<sup>rd</sup> Avenue, Peace River, Alberta T8S 0B6

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

Email: tammy.menssa@nphf.ca

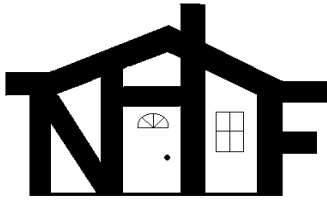
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## **Board of Directors' Meeting**

Wednesday, October 4, 2023, 4:00 p.m.

**Central Office, Peace River**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
  - a. Adoption of Minutes - Board Meeting – September 6, 2023
  - b. Reports
    - i. Director's Report
    - ii. Dashboard
    - iii. Financial Report – August 2023
  - c. Accounts Payable Ratification
  - d. Items for Information
    - i. Recreation Calendars
    - ii. Introduction of the New HR Manager
    - iii. Letter from Minister Nixon Regarding Wildfire Evacuation Assistance
    - iv. Response Letter from Minister Dan Williams
    - v. Response Letter from Minister Todd Loewen
    - vi. Mile Zero Banner Post Article Regarding the Del-Air Redevelopment
    - vii. Draft Westview Development Committee Meeting Minutes
4. Generative Session
5. Regular Agenda
  - a. Business Arising Out of the Minutes
    - i. NPHF Options Analysis and Business Case Proposal Update
    - ii. Del-Air Lodge Redevelopment Sidewalk Compliance
  - b. New Business
    - i. Lodge Rate Schedule Review
    - ii. Update on Garrison Manor Concerns (Verbal)
    - iii. Audit Appointment Recommendation
  - c. Corporate Policy Review
    - i. Financial Auditor Appointment Policy
  - d. Closed Session
    - i. Del-Air Redevelopment Update – FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials (Del-Air Lodge Redevelopment)
    - ii. FOIP Division 2, Exceptions to Disclosure, 25 Disclosure harmful to economic and other interests of a public body (2023 Wage and Salary Negotiation).
    - iii. FOIP, Division 2, Exceptions to Disclosure, s. 17 Disclosure Harmful to Personal Privacy (CAO Performance Appraisal).



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e. Next Meeting – Wednesday, November 1, 2023, Central Office, Peace River

6. Adjournment