



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, September 1, 2021, 4:00 p.m.

Zoom Call

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – July 7, 2021
 - b. Reports
 - i. Executive Director's Report
 - ii. Summary of Operations – July 2021
 - iii. Financial Report – July 2021
 - iv. Communications and IT Overview Report – July/August 2021
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Letter from Alberta Seniors and Housing regarding HVAC replacement at Heritage Tower Lodge.
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - i. COVID-19 Update
 - b. New Business
 - i. Ratification – Single Family Housing Heating System Install/Furnace Replacement
 - ii. CAO Performance Review
 - c. Corporate Policy Review
 - d. Closed Session – FOIP Division 2, Exceptions to Disclosure, 25 Disclosure harmful to economic and other interests of a public body.

Next Meeting – October 6, 2021, Location and/or format TBD
Adjournment