



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, September 7, 2022, 4:00 p.m.

Central Office, Peace River

1. Call to Order
2. Adoption of Agenda
3. Board Member Introduction
4. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – July 6, 2022
 - b. Reports
 - i. Director's Report
 - ii. Financial Report – July 2022
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Monitoring and Licensing Visit Summary
 1. Del Air Lodge
 2. Homesteader Lodge
 3. Heritage Tower Lodge
 4. Harvest Lodge
 - iii. Letter to Alberta Seniors and Housing Re: Donation of Land from the Town of Manning
 - iv. Letter from Alberta Seniors and Housing Re: Ministerial Order No. H:015/2022 amending Schedule "A".
 - v. Letter from Alberta Seniors and Housing Re: NPHF Business Plan Submission
 - vi. Notification of Contract Award – NPF-2022-003-A, Unit 07-703, Manning
5. Generative Session
6. Regular Agenda
 - a. Business Arising Out of the Minutes
 - i. Truth and Reconciliation - Land Acknowledgement
 - ii. Letter to Alberta Seniors and Housing Re: Business Plan Templates
 - b. New Business
 - i. Dashboard Presentation
 - ii. CAO Performance Appraisal
 - c. Corporate Policy Review
 - i. Acceptable Use of Technology Policy
 - d. Next Meeting –Wednesday, October 5, 2022, Harvest Lodge, Fairview
 - e. Adjournment

"Everyone Has a Place to Call Home."