

Board of Directors' Meeting
Wednesday, March 6, 2019, 4:00 p.m.
Central Office - 6780-103rd Avenue, Peace River, Alberta

Chairperson Reintjes called the meeting to order at 4:00 p.m. with the following members present:

Clear Hills County	Bean, Amber
County of Northern Lights	Reese, Brent
MD of Peace #135	Eastman, Sandra
MD of Fairview #136	Skrepnek, Ray
Town of Fairview	Macleod, Gord
Town of Grimshaw	Thompson, Dirk
Town of Manning	Rycroft, Greg
Town of Peace River	Schamehorn, Byron
Village of Berwyn	Montie, Ken
Village of Hines Creek	Reintjes, Hazel
Village of Nampa	Novak, Cheryl

Regrets:

Northern Sunrise County	Boisvert, Dan
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Also present was Acting Executive Director, Tammy Menssa - Director of Human Resources and Housing Operations, Director of Finance, Clayton Bober and Director of IT, Communications and Stakeholder Relations, Don Good. Don Good acted as recording secretary

Agenda

24.02.19 Moved MacLeod, that the regular agenda be adopted as amended
Added: Closed Session - FOIP Division 2, Exceptions to Disclosure s. 23 Advice from Officials
Carried

Consent Agenda

25.02.19 Moved Skrepnek, that the Consent Agenda be adopted with the minutes of February 5, 2019 as amended
Carried

Regular Agenda

Closed Session

- a. FOIP Division 2, Exceptions to Disclosure s. 17 Disclosure harmful to personal privacy - Personnel
 - b. FOIP Division 2, Exceptions to Disclosure s. 23 Advice from Officials – Community Housing
- 26.02.19 Moved Novak, that the meeting moves into closed session at 4:04 PM.
Carried

27.02.19 Moved Montie, that the meeting come out of closed session at 4:42 PM
Carried

Motions arising out of Closed Session

28.02.19 Moved Novak, that the Acting CAO's request be approved and the Employment Agreement as amended be accepted.
Carried

Business Arising Out of the Minutes

a. 2019 ASCHA Convention Update (April 15,16, &17)

29.02.19 Moved MacLeod the item be accepted for information
Carried

b. ASCHA Member Survey Review

30.02.19 Moved MacLeod, that the item be accepted for information
Carried

c. 2019 Board Retreat

31.02.09 Moved Novak, that the Board Retreat be held April 26 & 27, 2019
Carried

d. Snow Removal Equipment Update

32.02.19 Moved Reese, the Snow Removal Equipment item be brought back in the fall
Carried

New Business

a. Signing Authority

33.02.19 Moved Bean, that Clayton Bober be given Signing Authority
Carried

b. Fairview Post Article Regarding CARES Grant

c. Mile Zero News Article Regarding CARES Grant Funding

34.02.19 Moved Skrepnek, that the two items regarding Cares Grants be accepted as information
Carried

d. Letter to NPHF Board Regarding the Autumn Lodge Comfort Club

35.09.19 Moved Montie, that the letter be accepted as information
Carried

e. Alberta Rural Development Network – National Coalition on Rural and Remote Housing and Homelessness

36.02.09 Moved Eastman, that an expression of interest be filled out for the National Coalition on Rural and Remote Housing and Homelessness
Carried

Meeting recessed for dinner at 5:59

Meeting restarted at 6:32

Governance

- a. Code of Ethics Policy
- b. Table of Contents

37.02.19 Moved MacLeod, that the governance items be referred to Administration to bring back to the board when ready.

Director's Comments

Adjournment

Meeting Adjourned – 7:12 PM