



North Peace Housing Foundation

6780 – 103rd Avenue, Peace River, Alberta T8S 0B6
Tel (780) 624-2055 Fax: (780) 624-2065
Email: tammy.menssa@nphf.ca

Board of Directors Annual General Meeting
Peace River, Alberta
November 6, 2019

Board Chair Reintjes called the meeting to order at 4:00 PM with the following members present:

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

Regrets:

Northern Sunrise County	Boisvert, Dan
County of Northern Lights	Reese, Brent

Agenda

1.AGM.19 Moved Eastman agenda be approved as presented.
Carried.

Minutes

2.AGM.19 Moved MacLeod that the minutes of the November 7, 2018 Annual General Meeting be accepted as presented.
Carried.

Board Orientation

No changes to Directors

Election of Officers

Pursuant to the legislation governing the Management Body, the Director of Human Resources and Housing Operations commenced the election proceedings by calling for nominations for Chairperson:

Board member Eastman nominated Reintjes

- 3.AGM.19 Moved Skrepnek to cease nominations.
Carried.

No other nominations being received, Reintjes was acclaimed as Board Chair

Being declared duly elected, Reintjes assumed the Chair and continued the election proceedings by calling for nominations for Vice-Chairperson:

Board member Rycroft nominated Eastman.

- 4.AGM.18 Moved Novak to cease nominations.
Carried

No other nominations being received, Eastman was acclaimed as Board Vice-Chair

Signing Authority:

- 5.AGM.18 Moved Montie that no changes be made to the signing authority.
Carried

Adjournment

Chair Reintjes adjourned the Annual General Meeting at 4.09 PM.
Carried.

Chairperson

Recording Secretary