



# *North Peace Housing Foundation*

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Board of Directors Annual General Meeting  
Belle Petroleum Centre – Peace River  
November 10, 2021 – 4:00 PM

Board Chair Reintjes called the meeting to order at 4:05 PM with the following members present:

Northern Sunrise County  
Town of Peace River  
Village of Hines Creek  
Town of Manning  
Village of Berwyn  
County of Northern Lights  
Clear Hills County

Boisvert, Dan  
Schamehorn, Byron  
Reintjes, Hazel  
Rycroft, Greg  
Montie, Ken  
Reese, Brent  
Walmsley, Danae

Regrets:

MD of Peace #135  
MD of Fairview #136  
Village of Nampa  
Town of Grimshaw  
Town of Fairview

Eastman, Sandra  
Hostetler, Joshua  
Roshuk, Agnes  
Wald, Wendy  
MacLeod, Gord

Also present was Executive Director, Tammy Menssa, and Director of IT, Communications and Stakeholder Relations, Don Good. Don Good acted as recording secretary. Director of Finance, Clayton Bober was absent from this meeting.

The new Board Members were welcomed by Tammy Menssa, Executive Director.

## **Agenda**

- 1.AGM.21 Moved Montie agenda be approved as presented.  
Carried.

## **Minutes**

- 2.AGM.22 Moved Schamehorn that the minutes of the November 5, 2020 Annual General Meeting be accepted as presented.  
Carried.

## **Board Orientation**

Danae Walmsley was welcomed as the new Director from Clear Hills County.

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**Election of Officers**

Pursuant to the legislation governing the Management Body, the Executive Director commenced the election proceedings by calling for nominations for Chairperson:

Board member Montie nominated Reintjes

3.AGM.21 As no other names were brought forward: Moved Boisvert 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 Boisvert nominated Rycroft

4.AGM.21 As no other names were brought forward: Moved Boisvert to cease nominations.  
Carried

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

**Signing Authority:**

5.AGM.21 Moved Boisvert that Montie be added to the signing authority.  
Carried

**Adjournment**

Chair Reintjes adjourned the Annual General Meeting at 4.25 PM.  
Carried.

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Chairperson

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Recording Secretary