



North Peace Housing Foundation

6780 – 103 Ave., Peace River, AB, T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

Board of Directors' Meeting

Belle Petroleum Centre – Peace River

December 1, 2021 – 4:00 PM

Town of Peace River
Village of Hines Creek
Village of Berwyn
County of Northern Lights
Clear Hills County
MD of Peace #135
MD of Fairview #136
Town of Grimshaw
Town of Fairview

Schamehorn, Byron
Reintjes, Hazel
Montie, Ken
Reese, Brent
Walmsley, Danae
Eastman, Sandra
Hostetler, Joshua
Wald, Wendy
MacLeod, Gord

Regrets:

Northern Sunrise County
Town of Manning
Village of Nampa

Boisvert, Dan
Rycroft, Greg
Roshuk, Agnes

Also present: Executive Director, Tammy Menssa, Director of Finance - Clayton Bober and Director of IT, Communications and Stakeholder Relations, Don Good. Don Good acted as recording secretary.

Meeting called to Order at 4:03 PM

Agenda

110.12.21 Moved MacLeod, that the agenda be adopted as amended.
Carried

Note: Item Added – 5.a.1 – Correction to October 6, 2021, Minutes.

Member Schamehorn arrived at 4:07 PM

Consent Agenda

111.12.21 Moved Wald, that the Consent Agenda be adopted as presented.
Carried

Generative Session: Items

No items were discussed.

Delegations

None

Regular Agenda

112.12.21 Moved Schamehorn, that the October 6, 2021, minutes be amended to reflect proper attribution to Motion 93.10.21. It should read Moved Thompson, that a policy be developed requiring vaccination for all employees and residents.
Carried

113.12.21 Moved Eastman, that the 2022 Lodge Budget be adopted as presented.
Carried

114.12.21 Moved Walmsley, that the 2022 Affordable Housing Budget be adopted as presented.
Carried

115.12.21 Moved, MacLeod that the 2022 Board Meeting Schedule be accepted as presented
Carried

116.12.21 Moved Eastman, that the Annual Strategic Planning Meeting plan be accepted as presented.
Carried

Recessed for dinner at 5:32 PM and returned at 6:12 PM

117.12.21 Moved Montie, that Board Policy 4.3 Member Statement of Understanding be adopted as amended.
Carried

Note: The policy was modified to include a name and signature area for the member.

118.12.21 Moved Montie, that the meeting go into Closed Session at 6:19 PM - FOIP Division 2, Exceptions to Disclosure, s. 21. Disclosure harmful to intergovernmental relations.
Carried

119.12.21 Moved MacLeod, that the meeting come out of Closed Session 6:47 PM.
Carried

120.12.21 Moved Schamehorn, parking options be explored for Harvest Lodge and Garrison Manor.
Carried

Next Meeting – February 2, 2022, Zoom Meeting

Meeting Adjourned 7:07 PM

Board of Directors' Meeting Minutes

Page 3

December 1, 2021

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date