



North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

December 2, 2020

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

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron – entered at 4:12 PM
Reintjes, Hazel
Novak, Cheryl
Ken Montie
Eastman, Sandra
Thompson, Dirk
Reese, Brent – entered at 4:11 PM
Wetmore, Ray
Rycroft, Greg
Thompson, Dirk

Regrets:

Town of Fairview

MacLeod, Gord

Also present was 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.

Agenda

117.12.20 Moved Novak, that the agenda be adopted as presented.
Carried

Consent Agenda

118.12.20 Moved Skrepnek, that the Consent Agenda be accepted as presented
Carried

Generative Session: Items

Discussion was held regarding video chat capability options as items that may be considered in future builds, or generally as options for seniors. Also, aligning with Christmas gift programs for seniors put on by outside parties. Discussion on available low income senior's apartments in our portfolio.

Regular Agenda

119.12.20 Moved Eastman that the 2021 Lodge Budget Presentation be adopted as presented.
Carried

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December 2, 2020

120.12.20 Moved Rycroft, that the 2021 Affordable Housing Budget Presentation be adopted as presented.
Carried

121.12.20 Moved Thompson, that the 2021 Requisition Summary be adopted as presented.
Carried

Governance:

112.11.20 Moved Boisvert, that 3.6 Annual Strategic Planning Meeting be accepted with amendments.
Carried

Adjournment

Meeting Adjourned 5:41 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date