



North Peace Housing Foundation

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Board of Directors' Meeting

Central Office – Peace River

March 1, 2023

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

Schamehorn, Byron
Reintjes, Hazel
Wald, Wendy
Walmsley, Danae - Zoom
Schug, Kayln
Fredrickson, Trevor - Zoom
Hostetler, Joshua
Johnson, Nicole - Zoom
Eastman, Sandra
Skrlík, Perry
MacLeod, Gord - Zoom
Boisvert, Dan

Regrets: None

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 4:00 PM

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

Consent Agenda

10.02.23 Moved Schug, that the Consent Agenda be adopted as presented.
Carried

Generative Session: Items

Discussion was held on alternative uses for empty Lodge rooms as it pertains to nursing staff.

Regular Agenda

11.02.23 Moved Eastman, that the Market Rent Survey be accepted as presented.
Carried

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12.02.23 Moved Boisvert, that the Board approve the Dashboard update as presented.
Carried

13.02.23 Moved Skrlík, that 4.13 Vacation Policy be accepted as amended.
Carried.

14.02.23 Moved Wald, that 6.4 Social Media Policy be adopted as presented.
Carried

15.02.23 Moved Hostetler, that 6.5 Remote Access Policy be adopted as amended.
Carried

16.02.23 Moved Schug, that the Board enter Closed Session – Del-Air Update – FOIP
Division 2, Exceptions to Disclosure 24 Advice from Officials at 5:24 PM
Carried

Note: Board member MacLeod not present in Closed Session due to
inability to confirm commitments to Closed Session conditions, likely
caused by Internet issues.

17.02.23 Moved Skrlík that the Board move out of Closed Session at 5:40 PM.
Carried

Next Meeting – March 29, 2023 – Central Office (tentative)

Meeting Adjourned 5:41 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date