



# *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**

Zoom Meeting

March 3, 2021 – 4:00 PM

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 Fairview

Skrepnek, Ray  
Boisvert, Dan  
Schamehorn, Byron - entered at 4:20 PM  
Reintjes, Hazel  
Novak, Cheryl  
Ken Montie  
Eastman, Sandra  
Thompson, Dirk  
Reese, Brent – Entered by phone at 4:06 PM  
Wetmore, Ray  
Rycroft, Greg  
MacLeod, Gord

Regrets:

Town of Grimshaw

Thompson, Dirk

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.

Meeting called to Order at 4:00 PM

### **Agenda**

19.03.21 Moved Skrepnek, that the agenda be adopted as Amended.  
Carried  
Note: Two items added: Communications Covid Vaccine (Homesteader Lodge) and Del-Air Lodge.

### **Consent Agenda**

20.03.21 Moved Boisvert, that the Consent Agenda be accepted.  
Carried

### **Generative Session: Items**

No discussion

**Regular Agenda**

- 21.03.21 Moved Novak that the Rendever Project verbal update be accepted as information.  
Carried
- 22.03.21 Moved Eastman, that Administration to follow up on communications regarding the Covid-19 Vaccine.  
Carried
- 23.03.21 Moved Eastman that administration explore a joint communication with the Province regarding Del-Air Lodge.  
Carried
- 24.03.21 Moved Rycroft that administration review the Table of Contents of the Corporate Policies and that they be brought back to the Board with new numbering and with appropriate sections reorganized and outlined for consideration as discussed. In addition, Section 2.0 Purchasing to be prioritized.  
Carried
- 25.03.21 Moved Reese that the Board go into closed session at 4:47 PM,  
Carried  
3 items:
- i. FOIP Division 2, Exceptions to Disclosure, s. 27 Privileged information
  - ii. FOIP Division 2, Exceptions to Disclosure, s. 21 Disclosure harmful to intergovernmental relations
  - iii. FOIP Division 2, Exceptions to Disclosure, s. 21 Disclosure harmful to intergovernmental relations
- 26.03.21 Moved Boisvert that the Board come out of closed session at 6:12 PM.  
Carried
- 27.03.21 Moved Novak, that Administration to respond as recommended regarding the Sustainable Remote Housing Project.  
Carried

Meeting Adjourned 6:19 PM

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Hazel Reintjes  
Board Chair

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Don Good  
Recording Secretary

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Date

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Date