



North Peace Housing Foundation

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Board of Directors' Meeting

Del-Air Lodge – Manning Alberta

May 3, 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
Northern Sunrise County
MD of Peace #135

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

Regrets:

Village of Nampa
Town of Fairview

Skrlík, Perry
MacLeod, Gord

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

31.04.23 Moved Wald, that the Agenda be adopted as amended.
Carried

Note: Added item 4.a.iv – Garden Court Letter

Consent Agenda

32.04.23 Moved Schug, that the Consent Agenda be adopted as amended.
Carried

Note: Correction to Minutes – removal of duplicated phrase.

Regular Agenda

33.04.23 Moved Boisvert, that the North Peace Housing Strategic Plan 2023-2028 be adopted as presented.
Carried

34.04.23 Moved Schamehorn, that the Westview Development Ad Hoc Committee be created.
Carried

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- 35.04.23 Moved Boisvert, that the Terms of Reference for the Westview Development Ad Hoc Committee be accepted as amended.
Carried.
- 36.04.23 Moved Walmsley that the Westview Development Ad Hoc Committee members be: Schamehorn – Chair, Boisvert -Vice Chair, Reintjes, Boisvert, Eastman and Schug.
Carried
- 37.04.23 Moved Hostetler, that the Board continue to receive the current month’s recreation calendar as part of the agenda package, with the understanding that the calendars may not be complete.
Carried
- 38.04.23 Moved Boisvert, regarding the letter from Garden Court residents, that Administration proceed with the three recommendations from the Board.
Carried

Frederickson left the meeting at 5:27 PM

Boisvert left the meeting at 5:29 PM

The Board recessed for dinner at 5:29 PM

The Board returned from dinner at 6:15 PM

- 39.04.23 Moved Schamehorn, that Administration draft a Virtual Meeting Policy and bring it back to the Board.
Carried
- 40.04.23 Moved Schug, that 6.8 Privacy of Information Technology (IT) Related Activity in The Workplace Policy be accepted as presented.
Carried
- 41.04.23 Moved Wald, that the Board into Closed Session at 6:52 PM. FOIP Division 2, Exceptions to Disclosure 24 – Advice from Officials – Del-Air Redevelopment
Carried
- 42.04.23 Moved Wald, that the Board move out of Closed Session at 7:27 PM
Carried
- 43.04.23 Moved Walmsley, that the Board write a letter to the Province as discussed.
Carried

Next Meeting – June 7, 2023 – Village of Hines Creek Office in Hines Creek

Meeting Adjourned 7:31 PM

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Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date