



North Peace Housing Foundation

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Board of Directors Annual General Meeting

Zoom Call

November 16, 2022 – 4:00 PM

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

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

Regrets:

Town of Fairview

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 4:04 PM

The new Board Members were welcomed by Tammy Menssa, Executive Director.

Nicole Johnson, Perry Skrlík and Trevor Fredrickson were welcomed as the new Directors from the Village of Berwyn, the Village of Nampa, and the Town of Manning respectively.

Agenda

- 1.AGM.23 Moved Eastman that the agenda be approved as presented.
Carried.

Minutes

- 2.AGM.23 Moved Boisvert that the minutes of the November 10, 2021, Annual General Meeting be accepted as presented.
Carried.

Board Orientation

- 3.AGM.23 Moved Skrlík that the Board Orientation materials be accepted as information.
Carried.

Election of Officers

Pursuant to the legislation governing the Management Body, the Executive Director commenced the election proceedings by calling for nominations for Chairperson:

Board member Eastman nominated Reintjes.

- 4.AGM.23 As no other names were brought forward: Moved Eastman to cease nominations. Carried.

No other nominations being received, Reintjes was acclaimed as Board Chair

Being declared duly elected, Reintjes assumed the Chair and continued the election proceedings by calling for nominations for Vice-Chairperson:

Board member Boisvert nominated Eastman.

- 5.AGM.23 As no other names were brought forward: Moved Skrlík to cease nominations. Carried

No other nominations being received, Eastman was acclaimed as Board Vice-Chair

Signing Authority:

- 6.AGM.23 Moved Boisvert that Schamehorn be added to the signing authority. Carried

Adjournment

Chair Reintjes adjourned the Annual General Meeting at 4.23 PM. Carried.

Chairperson

Recording Secretary