



North Peace Housing Foundation

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Board of Directors' Meeting

Chateau Nova – Caribou Room - Peace River

Nov 5, 2020

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

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron
Reintjes, Hazel
Novak, Cheryl
Eastman, Sandra
Thompson, Dirk
MacLeod, Gord
Reese, Brent
Wetmore, Ray

Attended by Phone:

Town of Manning
Town of Grimshaw

Rycroft, Greg
Thompson, Dirk

Regrets:

Town of Fairview
Village of Berwyn

MacLeod, Gord
Montie, Ken

Also present was Executive Director, Tammy Menssa, and Director of IT, Communications and Stakeholder Relations, Don Good. Don Good acted as recording secretary. Director of Finance - Clayton Bober was absent from this meeting

Agenda

106.11.20 Moved Skrepnek, that the agenda be adopted as amended.
Carried

Consent Agenda

107.11.20 Moved Boisvert, that the Consent Agenda be accepted as presented
Carried

Generative Session: Items

Discussion was held regarding the promotion of NPHF services and facilities. Ideas included approaching Municipalities regarding inclusion their newsletters and reaching out to different demographics with a variety of messages.

Regular Agenda

108.11.20 Moved Reese, that the Affordable Housing Rate schedule be accepted as presented.
Carried

109.11.20 Moved Novak, that the HR Policy 4.21 – Long Service Recognition be accepted as amended.
Carried

Recess: 5:14 PM to 5:50 PM for dinner

110.11.20 Moved Boisvert, that the Lodge Budget Presentation be accepted as information. And that the Requisition be increased by 2%.
Carried

111.11.20 Moved Skrepnek, that the Quarterly Financial Review be accepted for information.
Carried

Governance:

112.11.20 Moved Eastman, that 3.6 – Annual Meetings and 3.7 – Last Meeting of the Term of Office policies be removed as not needed and that a policy be developed for 3.6 (new numbering and name) Annual Strategic Planning Meeting
Carried

113.11.20 Moved Thompson, that Policy 1.8 – Board Association and Relationships be removed as not needed.
Carried

Closed Session:

114.11.20 Moved Novak that the Meeting go into Closed Session at 6:29 PM to discuss FOIP, Division 2, Exceptions to Disclosure, s. 23 Local public body confidences.
Carried

115.11.20 Moved Boisvert, that the meeting come out of Closed Session at 6:35 PM
Carried

116.11.20 Moved Schamehorn to proceed as discussed.
Carried

Adjournment

Meeting Adjourned 6:46 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date