



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

Wednesday October 7, 2020 - 4:00 PM

Peace Valley Inns – Emerald Room - Peace River

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

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron
Reintjes, Hazel
Novak, Cheryl
Eastman, Sandra
Rycroft, Greg
Thompson, Dirk
MacLeod, Gord
Montie, Ken
Reese, Brent

Regrets

Clear Hills County

Bean, Amber

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.

Agenda

94.10.20 Moved Skrepnek, that the agenda be adopted as presented.
Carried

Consent Agenda

95.10.20 Moved MacLeod, 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

96.10.20 Moved Novak, that the Lodge Rate Schedule and the Addition of Security Deposits report be accepted as presented and that the included Lodge Rate schedule be adopted.
Carried

Board of Directors' Meeting Minutes

Page 2

October 7, 2020

97.10.20 Moved Skrepnek, that the Affordable Housing Rate Schedule be brought back for consideration at the November 4, 2020 Board Meeting.
Carried

Recess: 4:45 PM to 5:17 PM for dinner

98.10.20 Moved Boisvert, that the Preliminary Lodge Budget Presentation be accepted as information.
Carried

99.10.20 Moved Schamehorn, that the Wage and Salary Negotiations be responded to as discussed.
Carried

Governance:

100.10.20 Moved Rycroft, that 3.3 – Regular Meetings of the Board policy be approved as amended.
Carried

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

Recess at 7:05 PM to allow for packing up of projector and laptops.

Don Good & Clayton Bober left the meeting during the recess.

Closed Session:

102-20 Moved Skrepnek that the Meeting go into Closed Session at 7:21 PM - FOIP Division 2, Exceptions to Disclosure, s.17 - Disclosure harmful to personal privacy and s.19 Confidential Evaluations
Carried

Tammy Menssa left the meeting at 7:45 PM and returned to the meeting at 8:20 PM

103-10-20 Moved MacLeod, that the meeting come out of Closed Session at 8:47 PM
Carried

104-10-20 Moved Skrepnek to proceed as discussed
Carried

Adjournment

105.10.20 Moved Montie, that the next meeting be held November 4, 2020, Location and/or
format to be determined.
Carried

Meeting Adjourned 8:48 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date