



North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

Sept 1, 2021 – 4:00 PM

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 Fairview
Town of Grimshaw
Village of Berwyn
Clear Hills County

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron
Reintjes, Hazel
Novak, Cheryl
Eastman, Sandra
Rycroft, Greg
MacLeod, Gord
Thompson, Dirk
Montie, Ken
Wetmore, Ray – See Note 1

Regrets:

County of Northern Lights

Reese, Brent

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 4:01 PM

Agenda

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

Consent Agenda

76.09.21 Moved Boisvert, that the Board members cell and phone numbers be removed from the NPHF website.
Carried

77.09.21 Moved Novak, that the Consent Agenda be adopted as presented.
Carried

Generative Session: Items

No items were discussed.

Delegations

None

Regular Agenda

78.09.21 Moved Rycroft, that the Covid-19 update be accepted as presented.
Carried

79.09.21 Moved Eastman, that Single Family Housing Heating System Install/Furnace Replacement decision to award the contract to REDKO Refrigeration in the amount of \$13,500.00 plus GST be ratified.
Carried

Note 1: Ray Wetmore joined the meeting with apologies at 4:36 PM. He is having difficulty with his phone and Internet connection. He then was noticed disconnected at 4:40 PM due to the same issues.

80.09.21 Moved Eastman, that the CAO Performance review be converted to an online form to be emailed to all board members and that a paper copy be made available for all members who do not wish and that the evaluation forms be completed prior to the October 6, 2021, Board Meeting.
Carried

81.09.21 Moved Boisvert, that Corporate Policy 1.6 Corporate Seal be accepted as presented.
Carried

82.09.21 Moved Montie, that Corporate Policy 1.7 Foundation Name and Logo be accepted as presented.
Carried

83.09.21 Moved Eastman, that Corporate Policy 3.4 Petty Cash Funds be amended as discussed and brought back to the next meeting for further consideration.
Carried

84.09.21 Moved Novak that the meeting into Closed Session at 4:52 PM - FOIP Division 2, Exceptions to Disclosure, 25 Disclosure harmful to economic and other interests of a public body.
Carried

85.09.21 Moved Schamehorn, that the meeting come out of Closed Session 5:04 PM.
Carried

Next Meeting – October 6, 2021, Details TBA

Meeting Adjourned 5:06 PM

Board of Directors' Meeting Minutes

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Sept 1, 2021

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date