North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday September 2, 2020 - 4:00 PM
Sawridge Hotel – Peace River

MD of Fairview #136	Skrepnek, Ray
Northern Sunrise County	Boisvert, Dan
Town of Peace River	Schamehorn, Byron
Village of Hines Creek	Reintjes, Hazel
Village of Nampa	Novak, Cheryl
Clear Hills County	Bean, Amber
MD of Peace #135	Eastman, Sandra
Town of Manning	Rycroft, Greg
Town of Grimshaw	Thompson, Dirk
Town of Fairview	MacLeod, Gord
Village of Berwyn	Montie, Ken
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.

Agenda

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

Consent Agenda

82.09.20 Moved Eastman, that the Financial Report be pulled from the Consent Agenda and placed on the Regular Agenda, on a quarterly basis, for more detailed discussion and review.
Carried

83.09.20 Moved Rycroft, that the Consent Agenda be adopted with noted changes to future agendas regarding the Financial Report.
Carried

Generative Session: Items

None

Regular Agenda

84.09.20 Moved Thompson, that the Del-Air Planning Steering Committee and RFP verbal report be accepted for information.
Carried

85.09.20 Moved Boisvert, that the 2020-2022 Business Plan Update – Capital Projects verbal report be accepted for information.
Carried

Recess: 5:02 PM to 5:45 PM

86.09.20 Moved MacLeod, that the Covid-19 Update – verbal report be accepted as presented.
Carried

87.09.20 Moved Montie, that the Transfer of Land from Northern Sunrise County - verbal report be accepted as presented.
Carried

88.09.20 Moved Bean, that the CAO Internal evaluation form be sent to all Board members, and that all Board members bring their form to the next Board meeting, at which time the CAO evaluation will be tabulated, discussed, and completed.
Carried

89.09.20 Moved Eastman, that the 2020 GMCL-GMC 1500 Sierra, TK10753 Double Cab, Standard Box, 4WD from Adventure Automotive Ltd. Be purchased for the quoted price of $38,855.00 plus taxes and fees
Carried

90.09.20 Moved Boisvert, that Policy 1.5 – Role of Board Chair, be amended to remove number 5, which specified the number of consecutive terms that a Board chair may serve, removing any such limitation.
Carried

Governance:

91.09.20 Moved Boisvert, that Policy 1.7 – Board Remuneration, be approved as amended.
Carried

92.09.20 Moved Novak, that Policy 3.3 – Regular Meetings of the Board policy be brought back for reconsideration with changes as discussed.
Carried

Closed Session: None

Adjournment

93.09.20 Moved Montie, that the next meeting be held October 7, 2020, Location and/or format to be determined.
Carried

Meeting Adjourned 6:48 PM

_____	_____
Hazel Reintjes Board Chair	Don Good Recording Secretary
_____	_____
Date	Date