



North Peace Housing Foundation

6780 – 103 Ave., Peace River, AB, T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: don.good@nphf.ca

Westview – Fairview Development Committee Meeting

NPHF Central Office – Peace River, Alberta

February 7, 2024

Village of Hines Creek
County of Northern Lights
MD of Peace #135
Town of Fairview
MD of Fairview #136

Reintjes, Hazel
Schug, Kayln
Eastman, Sandra
MacLeod, Gord
Hostetler, Josh - Zoom

Also present: Executive Director Tammy Menssa, Director of IT, Communications and Stakeholder Relations, Don Good. Don Good acted as recording secretary.

Meeting called to Order at 1:12 PM

Moved Boisvert that the Agenda be adopted as presented.
Carried

Terms of Reference – Draft Policy for Review

Moved Schug, that the DRAFT Terms of Reference of the Westview – Fairview Development Committee be referred to the Board for review after the Board Workshop.
Carried

Construct 360 – Westview Development

Much discussion around development options for both Fairview and Westview presented by Construct 360, plus there was also discussion about meeting with John Brown from Housebrand.ca to tour one of the units while in Calgary for the ASCHA convention.

However, it became clear to the Committee that coming to potential direction and decision is dependent on the results of the needs assessment and options analysis.

Due to this, it was decided that the next committee meeting will be deferred until after the needs assessment or at the direction of the Board.

Next meeting date: Refer to the Board for Scheduling

Adjourned 3:25 PM