



**North Peace Housing Foundation
Board Governance Handbook**

Section 3.0 MEETINGS OF THE BOARD		Subject 3.4 GENERATIVE SESSIONS	
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- GENERATIVE SESSION** The Generative Session is a portion of a Regular Meeting set aside, at each board meeting after the Consent agenda, to consider and discuss forward thinking ideas.
- ALLOWABLE SUBJECTS** No limitations except for items covered by FOIP, and emergent issues which should more properly be addressed as additions to the regular agenda.
- TIME LIMIT** 15 Minutes (May be extended at the discretion of the Chair)
- NOTICE OF MOTION** No agenda items may be added directly from the Generative Session, however a "Notice of Motion" may be used to add items from the Generative Session to the agenda of a future Regular Meeting
- NOTES** Notes of the session, while not required, may be kept at the request of the Board to assist in developing policy if and when needed.

Adopted By: Hazel Reintjes
Hazel Reintjes (Board Chair)

Date: December 4, 2019