



# 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

Central Office – Peace River

July 6, 2022 – 4:00 PM

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

Schamehorn, Byron  
Reintjes, Hazel  
Wald, Wendy  
MacLeod, Gord  
Rycroft, Greg  
Cheryl Novak  
Eastman, Sandra  
Walmsley, Danae  
Hostetler, Joshua  
Boisvert, Dan  
Montie, Ken (Zoom)

### Regrets:

County of Northern Lights

Reese, Brent

Also present: 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 4:04 PM

42.07.22 Moved MacLeod, that the agenda be adopted as presented.  
Carried

### Consent Agenda

43.07.22 Moved MacLeod, that the Consent Agenda be adopted as presented.  
Carried

### Generative Session: Items

A variety of items were discussed. No motions or recommendations resulted.

### Agenda

44.07.22 Moved Boisvert that the Letter to Municipalities Re: Regional Needs Assessment be approved as presented and that it be sent to our member municipalities.  
Carried

45.07.22 Moved Rycroft, that Administration bring a minimum of two Land Acknowledgement templates back to the next Board meeting for discussion.  
Carried

Board of Directors' Meeting Minutes

Page 2

July 6, 2022

- 46.07.22 Moved Eastman, to Direct Administration to review the Board Skills Requirements as presented by the Ministry, to determine if additional skillsets are required and bring to the Board for review.  
Carried
- 47.07.22 Moved Eastman, that a letter be written for signing by the Board Chair requesting that the required forms from the Ministry for the Business Plan have data pre-populated as much as possible to reduce duplication of effort and to increase accuracy and efficiency.  
Carried
- 48.07.22 Moved MacLeod that the 2023 – 2025 Business Plan be adopted as presented.  
Carried

Recess at 5:01 PM – Back from Recess at 5:46 PM

- 49.07.22 Moved Novak that the Board enter Closed session – FOIP Division 2, Exceptions to Disclosure, s. 16. Disclosure harmful to business interests of a third party.  
Carried
- 50.07.22 Moved MacLeod, that that the Board come out of Closed Session at 6:03  
Carried

Next Meeting – September 7, 2022 – Central Office


Meeting Adjourned 6:26 PM



Hazel Reintjes  
Board Chair

Date

February 8, 2023



Don Good  
Recording Secretary

Date

February 7, 2023