

North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

June 2, 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
Clear Hills County
Town of Manning
Town of Fairview

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron
Reintjes, Hazel
Novak, Cheryl
Eastman, Sandra - Entered at 4: 35PM
Wetmore, Ray
Rycroft, Greg
MacLeod, Gord

Regrets:

Town of Grimshaw
County of Northern Lights
Village of Berwyn

Thompson, Dirk
Reese, Brent
Montie, Ken

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 4:04 PM

Agenda

48.06.21 Moved Schamehorn, that the agenda be adopted as presented.
Carried

Consent Agenda

49.06.21 Moved Rycroft, that the Consent Agenda be adopted as presented.
Carried

Generative Session: Items

No items were discussed.

Delegations

Tammy Schwicheniuk and Jennifer Simard participated as a delegation to the Board of Directors of the NPHF.

- 50.06.21 Moved Eastman, that the Schwicheniuk presentation, regarding her mother Shirley Shmyr, be accepted as information.
Carried
- 51.06.21 Moved Eastman, that discussion regarding the Schwicheniuk presentation be added to Closed Session as Item 3, FOIP Division 2, Exceptions to Disclosure, 17 Disclosure harmful to personal privacy.
Carried

Regular Agenda

- 52.06.21 Moved Rycroft, that item: Update on Legion Court and Autumn Villa Concerns, be added to the Agenda under Regular Agenda, Business Arising Out of the Minutes, Item 1.
Carried
- 53.06.21 Moved Eastman, Update on Legion Court and Autumn Villa Concerns verbal report be accepted as information.
Carried
- 54.06.21 Moved Rycroft, concerning the item Disposition of Land, that Administration contact affected municipalities for further information and to investigate options.
Carried
- 55.06.21 Moved Eastman, that Administration draft two letters, one to Alberta Housing regarding the HVAC Units at Heritage Tower Lodge, and one to regional Housing bodies regarding a mutual aid program.
Carried
- 56.06.21 Moved Novak, to add Covid Update as item 2 under New Business.
Carried
- 57.06.21 Moved Schamehorn that the Covid Update verbal report be accepted as information.
Carried
- 58.06.21 Moved Schamehorn that the Corporate Policy, 2.1 Smoking, Foundation Facilities, adopted with changes as discussed.
Carried
- 59.06.21 Moved Schamehorn, that the Corporate Policy, 2.2 Company Vehicles, be brought back to next meeting, with suggested modifications, for discussion.
Carried
- 60.06.21 Moved Rycroft, the Board go into closed session at 6:00 PM
Note: FOIP Division 2, Exceptions to Disclosure, 21 Disclosure harmful to intergovernmental relations, FOIP Division 2, Exceptions to Disclosure, 27 Privileged information, FOIP Division 2, Exceptions to Disclosure, 17 Disclosure harmful to personal privacy.
Carried

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Greg Rycroft left the meeting at 7:10 PM

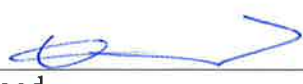
- 61.06.21 Moved Eastman, the Board come out of closed session at 7:15 PM
Carried
- 62.06.21 Moved Schamehorn, that the first two items be received for information.
Carried
- 63.01.21 Moved Schamehorn, regarding item 3, that two letters be drafted, (as discussed in closed session), one for the Board regarding policies to sign and, one for Administration with responses as discussed for the delegation.
Carried

Next Meeting – July 7th, 2021, Details TBA


Meeting Adjourned 7:18 PM



Hazel Reintjes
Board Chair



Don Good
Recording Secretary



Date



Date