



North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

May 5, 2021 – 4:00 PM

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

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron - entered at 4:05 PM
Reintjes, Hazel
Novak, Cheryl
Ken Montie
Eastman, Sandra
Thompson, Dirk
Reese, Brent
Wetmore, Ray
Rycroft, Greg
MacLeod, Gord - entered at 4:08 PM

Regrets: None

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 4:02 PM

Agenda

- 40.05.21 Moved Eastman, that the agenda be adopted as presented.
Note: Item 5.b.i, the Del-Air verbal report, was moved to closed session: FOIP Division 2, Exceptions to Disclosure, s. 25 Disclosure harmful to economic and other interests of a public body.
Carried

Consent Agenda

- 41.05.21 Moved Novak, that the Consent Agenda be adopted as presented.
Note: Clarification was requested re the Communications Report, the Rent Supplement Budget Letter, the Human Resources and Fairview Accommodations Manager announcements, however no items were moved to the Regular Agenda and no motions were made.
Carried

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Generative Session: Items

No items were discussed.

Regular Agenda

- 42.05.21 Moved Boisvert, that the Auditor appointment be extended for two years and then put out to tender.
Carried
- 43.05.21 Moved Eastman, that administration develop a corporate policy regarding Auditors.
Carried
- 44.05.21 Moved Rycroft, that the that the Strategic Planning Session Synopsis be accepted as presented.
Carried
- 45.05.21 Moved Thompson that Administration develop a draft strategic plan to be brought back to the Board for discussion.
Carried
- 46.05.21 Moved Wetmore that the Capital Priorities and Business Plan Submission be accepted as presented.
Carried
- 47.05.21 Moved Rycroft that Administration investigate the disposition of land and bring recommendations back to the Board for consideration.
Carried

Next Meeting – June 2, 2021, Zoom Meeting

Meeting Adjourned 6:00 PM


Hazel Reintjes
Board Chair


Don Good
Recording Secretary


Date


Date