

Board of Directors' Meeting
Wednesday, April 3, 2019, 4:00 p.m.
Harvest Lodge - 10400-108 Street, Fairview, AB T0H 1L0

Chairperson Reintjes called the meeting to order at 4:04 p.m. with the following members present:

Clear Hills County	Bean, Amber
County of Northern Lights	Reese, Brent
MD of Peace #135	Eastman, Sandra
MD of Fairview #136	Skrepnek, Ray
Northern Sunrise County	Boisvert, Dan (Phone in)
Town of Fairview	Macleod, Gord
Town of Grimshaw	Thompson, Dirk
Town of Manning	Rycroft, Greg
Town of Peace River	Schamehorn, Byron (Phone in)
Village of Berwyn	Montie, Ken
Village of Hines Creek	Reintjes, Hazel
Village of Nampa	Novak, Cheryl

Also present was Acting Executive Director, Tammy Menssa - Director of Human Resources and Housing Operations, Director of Finance, Clayton Bober and Director of IT, Communications and Stakeholder Relations, Don Good. Don Good acted as recording secretary

Agenda

37.04.19 Moved MacLeod, that the regular agenda be adopted as amended
Carried

Consent Agenda

38.04.19 Moved Rycroft, that the Consent Agenda be adopted amended with the Communications and IT Overview Report as amended.
Carried

Regular Agenda

39.04.19 Moved Novak, that the MNP Audit Presentation be accepted as presented.
Carried

40.04.19 Moved Rycroft that the Financial Statement be accepted as presented.
Carried

The meeting was recessed at 4:35 and reconvened at 4:39 PM

41.04.19 Moved Montie, that the Resident/Tenant Overview Report be accepted as presented.
Carried

- 42.04.19 Moved Eastman, that Market Rent Survey and its recommendations be accepted as presented.
Carried
- 43.04.19 Moved Bean that the Long Service Recognition Awards Report be accepted as information.
Carried
- 44.04.19 Moved Thompson, that the new vehicle purchase proceed as recommended in the New Vehicle Purchase Report, and that the report be accepted as presented.
Carried
- 45.04.19 Moved Reese, that the Housing Advisor Presentation report be accepted as presented and that administration request a meeting with the Housing Advisor and or their Manager at a Board meeting
Carried.

Business Arising Out of the Minutes

- 46.04.19 Moved Montie, to direct administration that the Autumn Lodge Comfort Club Handi-Van (bus) will remain, for the benefit and safety of the residents, primarily at the Heritage Tower Lodge, in the use, care and control of the North Peace Housing Foundation until such time as the Comfort Club is revived and provides clear direction to the Foundation and also that, until that time, the Foundation will continue to maintain registration and insurance on the bus.
Carried.

Meeting recessed for dinner at 5:57

Meeting restarted at 6:45

- 47.04.19 Moved Novak, that the meeting moves into closed session at 6:46 PM.
Carried

Closed Session

- 1) FOIP Division 2, Exceptions to Disclosure s. 25 Disclosure harmful to economic and other interests of a public body

- 48.04.19 Moved Skrepnek, that the meeting come out of closed session at 6:59 PM
Carried

Motions arising out of Closed Session

- 49.04.19 Moved Macleod, that information presented during the closed session be accepted as information.
Carried

Governance

- 1) Role of the Board Chair

50.04.19 Moved Eastman, that the Role of the Board Chair be accepted as presented.
Carried

2) Role of the Board Members

51.04.19 Moved MacLeod, that the Role of the Board Members item be referred to Administration to bring back to the board when ready.
Carried

Director's Comments

Adjournment

Meeting Adjourned – 7:46 PM