

North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

February 3, 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 Grimshaw

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron
Reintjes, Hazel
Novak, Cheryl
Ken Montie
Eastman, Sandra
Thompson, Dirk – Entered at 4:30 PM
Reese, Brent
Wetmore, Ray
Rycroft, Greg
Thompson, Dirk

Regrets:

Town of Fairview

MacLeod, Gord

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 4:00 PM

Agenda

- 1.02.21 Moved Skrepnek, that the agenda be adopted as Amended.
Carried
Note: Item 3.d - Bad Debt and Write-Off Ratification moved to 5.b.vii

Consent Agenda

- 2.02.21 Moved Boisvert, that the Consent Agenda be accepted as amended.
Carried
Note: The Minutes of the December 2, 2010 Board meeting are pulled from the Consent Agenda and will be considered later in the meeting.

Generative Session: Items

Discussion was held regarding offers for deals for seniors from Telus

Regular Agenda

- 3.02.21 Moved Montie that the Proposed 2020 Board Meeting Dates/Times/Locations be adopted as presented.
Carried
- 4.02.21 Moved Novak, that the 2021 Annual Strategic Planning Meeting be held virtually on April 23rd and 24th, 2021.
Carried
- 5.02.21 Moved Rycroft, that the Board Members, Directors and Managers, up to 25 attendees total, be authorized to attend ASCHA AGM and Tradeshow April 6-9, 2021 (Virtual Event)
Carried
- 6.02.21 Moved Reese that the Board meeting of April 7, 2021 be moved to March 31, 2021 to accommodate attendance at the ASCHA AGM.
Carried
Note: This amends the information covered by Motion 3.02.21 as the dates were changed after previously being accepted.
- 7.02.21 Moved Montie, that the 2021 Financial Audit Presentation be scheduled for March 31, 2021.
Carried
- 8.02.21 Moved Eastman that the Del-Air Lodge Reconfiguration update be accepted as presented.
Carried
- 9.02.21 Moved Thompson, that Administration research further the Rendever (Virtual Reality for Seniors) Project, and to research alternate funding options.
Carried
- 10.02.21 Moved Schamehorn, that the ASCHA Promotional Video/Photo Project be approved.
Carried
- 11.02.21 Moved Boisvert, that the Bad debt and Write-Off Ratification policy recommendations as presented be accepted.
Carried
- 12.02.21 Moved Eastman, that the Board proceed with the review of the Corporate Policy be carried out in a similar process to the Board Policy reviews. The first item will be a discussion on a Corporate Policy Table of Contents.
Carried

HR

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13.02.21 Moved Montie, that the meeting enter into closed session - FOIP Division 2, Exceptions to Disclosure, 25 Disclosure harmful to economic and other interests of a public body.
Carried – Time: 5:00 PM

Short recess for 10 Minutes – resumed closed session discussions at 5:10 PM

14.02.21 Moved Montie, that the meeting come out of closed session. Time: 5:50 PM
Carried

15.02.21 Moved Montie, that Administration respond to concerns expressed in the received letter.
Carried

16.02.21 Moved Thompson, that we inform the public that residents and staff at our lodges have not been vaccinated at this time.
Carried

17.02.21 Moved Rycroft, that the Minutes of the December 2, 2020 meeting be adopted as amended.
Note: Addition of Village of Berwyn member, Ken Montie to the attendance.
Carried


18.02.21 Moved Boisvert, that Gord MacLeod be excused for his absence from third consecutive meeting.
Carried

Adjournment

Meeting Adjourned 5:59 PM



Hazel Reintjes
Board Chair



Don Good
Recording Secretary

March 10, 2021

Date

March 14, 2021

Date