



North Peace Housing Foundation
Board Governance Handbook

Section 3.0 MEETINGS OF THE BOARD		Subject <i>3.5 ORGANIZATIONAL MEETING</i>	
Page 1 of 1	Board Motion 171.12.19	Effective Date 04 DECEMBER 2019	Last Revised Date 04 DECEMBER 2019

- ORGANIZATIONAL MEETING** The Organizational meeting of the board shall be held at the first board meeting after the member municipalities have completed their annual organizational meetings.
- ELECTION OF OFFICERS** The election of Officers shall be held in accordance with Appendix 3 (g) of Ministerial Order H:062/95 which states: The chairperson, vice-chairperson or any other officers of the board, the board determines necessary, shall be appointed from among the board members in the manner and at the times the board determines appropriate from among the board members at the board's annual organizational meeting in the manner the board determines appropriate.
- TERM** The term of Officers shall be in accordance with Appendix 3 (h) of Ministerial Order H:062/95 which states: The chairperson, vice-chairperson or any other officers of the board shall be for a one (1) year term.
- CONSECUTIVE TERMS OF OFFICE** Consecutive terms shall be governed in accordance with Appendix 3 (i) of Ministerial Order H:062/95 which states: The chairperson, vice-chairperson or any other officers of the board may hold consecutive terms of office as long as each officer is a member of the board.

Adopted By:


Hazel Reintjes (Board Chair)

Date:

