



# ***North Peace Housing Foundation***

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## **Board of Directors' Meeting** Wednesday September 2, 2020 - 4:00 PM Sawridge Hotel – Peace River

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

Skrepnek, Ray  
Boisvert, Dan  
Schamehorn, Byron  
Reintjes, Hazel  
Novak, Cheryl  
Bean, Amber  
Eastman, Sandra  
Rycroft, Greg  
Thompson, Dirk  
MacLeod, Gord  
Montie, Ken  
Reese, Brent

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.

### **Agenda**

81.09.20 Moved Skrepnek, that the agenda be adopted as amended.  
Carried

### **Consent Agenda**

82.09.20 Moved Eastman, that the Financial Report be pulled from the Consent Agenda and placed on the Regular Agenda, on a quarterly basis, for more detailed discussion and review.  
Carried

83.09.20 Moved Rycroft, that the Consent Agenda be adopted with noted changes to future agendas regarding the Financial Report.  
Carried

### **Generative Session: Items**

None

### **Regular Agenda**

84.09.20 Moved Thompson, that the Del-Air Planning Steering Committee and RFP verbal report be accepted for information.  
Carried

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*Q*

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- 85.09.20 Moved Boisvert, that the 2020-2022 Business Plan Update – Capital Projects verbal report be accepted for information.  
Carried

Recess: 5:02 PM to 5:45 PM

- 86.09.20 Moved MacLeod, that the Covid-19 Update – verbal report be accepted as presented.  
Carried
- 87.09.20 Moved Montie, that the Transfer of Land from Northern Sunrise County - verbal report be accepted as presented.  
Carried
- 88.09.20 Moved Bean, that the CAO Internal evaluation form be sent to all Board members, and that all Board members bring their form to the next Board meeting, at which time the CAO evaluation will be tabulated, discussed, and completed.  
Carried
- 89.09.20 Moved Eastman, that the 2020 GMCL-GMC 1500 Sierra, TK10753 Double Cab, Standard Box, 4WD from Adventure Automotive Ltd. Be purchased for the quoted price of \$38,855.00 plus taxes and fees  
Carried
- 90.09.20 Moved Boisvert, that Policy 1.5 – Role of Board Chair, be amended to remove number 5, which specified the number of consecutive terms that a Board chair may serve, removing any such limitation.  
Carried

**Governance:**

- 91.09.20 Moved Boisvert, that Policy 1.7 – Board Remuneration, be approved as amended.  
Carried
- 92.09.20 Moved Novak, that Policy 3.3 – Regular Meetings of the Board policy be brought back for reconsideration with changes as discussed.  
Carried

**Closed Session:** None

**Adjournment**

- 93.09.20 Moved Montie, that the next meeting be held October 7, 2020, Location and/or format to be determined.  
Carried

Meeting Adjourned 6:48 PM

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Hazel Reintjes  
Board Chair



Don Good  
Recording Secretary



Date



Date

