



North Peace Housing Foundation

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Board of Directors' Meeting

Central Office – Peace River

September 7, 2022 – 4:00 PM

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

Schamehorn, Byron
Reintjes, Hazel
Wald, Wendy
Novak, Cheryl
Eastman, Sandra
Walmsley, Danae
Schug, Kayln
MacLeod, Gord – Zoom - exited at 6:00 PM.
Boisvert, Dan – Zoom - exited at 6:00 PM.

Regrets:

Town of Manning
MD of Fairview #136
Village of Berwyn

Rycroft, Greg
Hostetler, Joshua
TBD

Also present: 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 4:07 PM

51.09.22 Moved Wald, that the agenda be adopted as amended.
Carried

Note: Items added to the Agenda

6(a)3 – Needs Assessment Update – Verbal

6(b)3 – Executive Director's Report

Board Chair Reintjes, CAO Menssa and the Board members and staff present welcomed new Board Member for Northern Sunrise County, Kayln Schug.

51.09.22 Moved Boisvert that Administration develop a recognition for previous Board Member, Brent Reese from County of Northern Lights for his 12 years of service.
Carried

Consent Agenda

52.09.22 Moved Novak, that the Consent Agenda be adopted as amended.
Carried

Generative Session: Items

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A variety of items were discussed. No motions or recommendations resulted.

Agenda

53.09.22 Moved Wald, that the Foundation Adopt Treaty Land Acknowledgement #1 and direct Administration to add to the Foundation website effective immediately.
Carried

54.09.22 Moved Novak, the Letter to Alberta Seniors and Housing RE: Business Plan templates be sent.
Carried

55.09.22 Moved Eastman, that the Needs Assessment verbal report be received for information.
Carried

55.09.22 Moved Walmsley, that the Dashboard Presentation be received for information.
Carried

Recess at 5:58 PM – Back from Recess at 6:33 PM

56.09.22 Moved Schamehorn that CAO Performance Appraisal be carried out in the same manner as last year.
Carried

57.09.22 Moved Wald, that that the Executive Director's Report (Mile Zero / Banner Post article discussion) be received as information.
Carried

58.09.22 Moved Eastman, that the draft Acceptable Use of Technology Policy be finalized and brought back to the October 5, 2022, Board meeting.
Carried

Next Meeting – October 5, 2022 – Harvest Lodge

Meeting Adjourned 7:27 PM



Hazel Reintjes
Board Chair

Date

FEB. 7, 2023



Don Good
Recording Secretary

Date

FEB 7, 2023