

North Peace Housing Foundation

**Box 7050
Peace River, Alberta T8S 1S7**

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Board of Directors' Annual General Meeting
Wednesday, November 4, 2015, 4:00 p.m.
Central Office
9910 – 102 Street
Peace River, Alberta

AGENDA

1. Call to Order
2. Welcome/Introduction of New Members
3. Adoption of Agenda
4. Minutes – November 5, 2014 Annual General Meeting
5. Election of Officers
6. Committee Appointments
7. Board Remuneration
8. Adjournment