

North Peace Housing Foundation

Box 7050, Peace River, Alberta T8S 1S7
Tel (780) 624-2055 Fax: (780) 624-2065
Email: richard.walisser@northpeacehousing.ca

Board of Directors Annual General Meeting
Peace River, Alberta
November 4, 2015

The Annual General Meeting was called to order at 4:16 pm. with the following members present:

Clear Hills County	Fletcher, Dan
Northern Sunrise County	Dallyn, Doug
County of Northern Lights	Yasinski, Brenda
MD of Peace #135	Eastman, Sandra
MD of Fairview #136	Skrepnek, Ray
Town of Fairview	Radbourne, Dennis
Town of Grimshaw	Regal, Bob
Town of Manning	
Town of Peace River	Needham, Colin(via conference call)
Village of Berwyn	Vanderklok, Harry
Village of Hines Creek	Reintjes, Hazel
Village of Nampa	Novak, Cheryl

Also present was Executive Director Richard Walisser. Dennis Radbourne acted as recording secretary.

Agenda

01.AGM.15 Moved Novak agenda be approved as presented.
Carried.

Minutes

02.AGM.15 Moved Eastman minutes of the November 5, 2014 Annual General Meeting be accepted as presented.
Carried.

Election of Officers

Pursuant to the legislation governing the Management Body, the Executive Director commenced the election proceedings by calling for nominations for Chairperson:

Board member Radbourne nominated Doug Dallyn.

03.AGM.15 Moved Regal nominations cease.
Carried.

Mr. Doug Dallyn was acclaimed as Chairperson.

Being declared duly acclaimed, Doug Dallyn assumed the Chair and continued the election proceedings by calling for nominations for Vice-Chairperson:

Board member Eastman nominated Colin Needham.

04.AGM.15 Moved Reintjes nominations cease.
Carried.

Mr. Colin Needham was acclaimed Vice-Chairperson.

The Chair continued the election proceedings by calling for nominations for Recording Secretary:

Board member Dallyn nominated Hazel Reintjes.

05.AGM.15 Moved Eastman nominations cease.
Carried.

Mrs. Hazel Reintjes was acclaimed recording secretary.

Committee Appointments

Executive Committee:

As per organizational zone structure, it was agreed amongst members of each zone, that the following members would comprise the Executive Committee:

Zone 1 – Peace River/Nampa/Northern Sunrise County – Cheryl Novak
Zone 2 – Grimshaw/Berwyn/M.D. of Peace #135 – Harry Vanderklok
Zone 3 – Manning/M.D. of Northern Lights #22 – Brent Reese
Zone 4 – Fairview/M.D. of Fairview #136 – Dennis Radbourne
Zone 5 – Hines Creek/M.D. of Clear Hills #21 – Dan Fletcher

In addition to the above, Chairperson and Vice-Chairperson are ex-officio members of the Executive Committee.

06.AGM.15 Moved Regal the Executive Committee appointments be approved as agreed amongst members.
Carried.

Planning & Services Committee

Chairperson – Doug Dallyn
Vice-Chairperson – Colin Needham
Committee Member – Sandra Eastman
Committee Member – Ray Skrepnek
Committee Member – Bob Regal

- 07.AGM.15 Moved Radbourne the Planning & Services Committee appointments be approved as agreed amongst members.
Carried.

Rural Seniors Housing Initiatives Committee

Chairperson – Doug Dallyn
Vice-Chairperson – Colin Needham
Committee Member – Brent Reese
Committee Member – Hazel Reintjes
Committee Member – Sandra Eastman


- 08.AGM.15 Moved Skrepnek the Rural Seniors Housing Initiatives Committee appointments be approved as agreed amongst members.
Carried.

Board Remuneration

The Board of Directors discussed the Board remuneration policy in preparation for consideration at the regular meeting of the Board.

Adjournment

- 09.AGM.14 Moved Vanderklok the Annual General Meeting be adjourned at 4:45 pm.
Carried.


Chairperson


Recording Secretary