

# *North Peace Housing Foundation*

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Board of Directors Annual General Meeting  
Peace River, Alberta  
November 1, 2017

The Annual General Meeting was called to order at 4:00 pm. with the following members present:

Clear Hills County	Bean, Amber
Northern Sunrise County	Boisvert, Dan
County of Northern Lights	Reese, Brent
MD of Peace #135	Eastman, Sandra
MD of Fairview #136	Skrepnek, Ray
Town of Fairview	Macleod, Gord
Town of Grimshaw	Thompson, Dirk
Town of Manning	Rycroft, Greg
Town of Peace River	Good, Don
Village of Berwyn	Montie, Ken
Village of Hines Creek	Reintjes, Hazel
Village of Nampa	Novak, Cheryl

Also present was Executive Director Richard Walisser. Tammy Menssa acted as recording secretary.

## **Agenda**

- 1.AGM.17 Moved Skrepnek agenda be approved as presented.  
Carried.

## **Minutes**

- 2.AGM.17 Moved Good minutes of the November 2, 2016 Annual General Meeting be accepted as presented.  
Carried.

*Omission noted by Novak that her motion to accept the minutes for the 2016 AGM was left out of the minutes.*

## **Board Orientation**

The Executive Director led the members of the Board through an orientation exercise reviewing the Board Orientation Manual as well as the Management Body Operations and Administration Regulation of the Alberta Housing Act.

## **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 Good nominated Reintjes, who declined the nomination.

Board member Novak nominated Good.

Board member Thompson nominated Eastman.

Vote goes to ballot.

3.AGM.17 No Motion to cease nominations was made.

Eastman was acclaimed Chairperson.

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

Board member Thompson nominated Skrepnek.

Board member Reese nominated Good.

Vote goes to ballot.

4.AGM.17 No Motion to cease nominations was made.

Good was acclaimed Vice-Chairperson.

5. AGM.17 Moved Reintjes destroy ballots.  
Carried.

The Board of Directors appointed Tammy Menssa to act as 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 – Ken Montie

Zone 3 – Manning/County of Northern Lights – Brent Reese

Zone 4 – Fairview/M.D. of Fairview #136 – Ray Skrepnek

Zone 5 – Hines Creek/Clear Hills County – Amber Bean

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

6.AGM.17 Moved Thompson the Executive Committee appointments be approved as agreed amongst members.  
Carried.

**Planning & Services Committee**

Chairperson -- Eastman  
Vice-Chairperson -- Good  
Committee Member -- Boisvert  
Committee Member -- Thompson  
Committee Member -- Rycroft

- 7.AGM.17 Moved Skrepnek the Planning & Services Committee appointments be approved as agreed amongst members.  
Carried.


**Rural Seniors Housing Initiatives Committee**

Chairperson -- Eastman  
Vice-Chairperson -- Good  
Committee Member -- Reintjes  
Committee Member -- Macleod  
Committee Member -- Bean

- 8.AGM.17 Moved Macleod the Remote Seniors Housing Initiatives Committee appointments be approved as agreed amongst members.  
Carried.

**Adjournment**

- 9.AGM.17 Moved Macleod the Annual General Meeting be adjourned at 4:53 pm.  
Carried.

  
Chairperson

  
Recording Secretary