



# *North Peace Housing Foundation*

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**Board of Directors' Meeting**  
Wednesday, October 1, 2014, 5:30 p.m.  
**Central Administration office**  
**9910 – 102nd Street**  
**Peace River, Alberta**

## AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. Board Meeting – September 3, 2014
  - b. Executive Committee Meeting – September 29, 2014
4. Reports
  - a. Executive Director's Report
  - b. Summary of Operations - August 2014
  - c. Financial Report – August 2014
5. Accounts Payable Ratification
6. Business Arising Out of the Minutes
  - a. Westview Area Structure Plan
  - b. Rotary House/NPHF Administration Office
  - c. ANPHA Update
7. In-Camera Business
  - a. Correspondence from Town of Fairview/Northern Sunrise County
  - b. Sustainable Remote Housing Receivables
  - c. Executive Director Performance Appraisal
8. New Business
  - a. Home Care Service Discontinuation – Heritage Tower
  - b. 2015 Wage and Salary Review
  - c. Energy Supply Contract Review
  - d. Rotary Club Gala
  - e. Other
9. Items for Information
  - a. Mandate Letters – Alberta Seniors & Alberta Health
  - b. Lodge Events – October 2014
10. Directors Comments
11. Next Meeting - Annual General Meeting and Board of Directors Meeting  
November 5, 2014 Central Office – Peace River 5:30 pm.
12. Adjournment