



North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday, December 2, 2015, 4:00 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 – November 4, 2015
4. Reports
 - a. Executive Director's Report
 - b. Summary of Operations – October 2015
 - c. Financial Report
5. Accounts Payable Ratification
6. Business Arising Out of the Minutes
 - a. Westview Area Development Plan – Financing Approval
 - b. Westview Area Development Plan – Development Agreement
 - c. Meeting with Hon. Sarah Hoffman, Minister of Alberta Seniors
 - d. Lodge Fire Suppression – Budget Estimate
 - e. 2016 Wage and Salary Review
7. New Business
 - a. 2016 Affordable Housing Interim Budget
 - b. Capital Asset Disposal – Maintenance Vans
 - c. Continuing Care Safety Association – Audit Report
 - d. Other
8. Items for Information
 - a. Happenings – Family Housing Newsletter – December 2015
 - b. Lodge Events – December 2015
 - c. 2015 Lodge Christmas Festivities
 - d. ANPHA Board of Directors Meeting Minutes – October 14, 2015
9. Directors Comments
10. Next Meeting – February 3, 2016 4:00pm. – Central Office, Peace River
11. Adjournment