



North Peace Housing Foundation

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Board of Directors Meeting – Special Meeting
Peace River, Alberta
August 8, 2017

The Chair, Doug Dallyn called the meeting to order at 5:31 p.m. with the following members present:

| | |
|---------------------------|-------------------|
| Clear Hills County | Janzen, Dave |
| Northern Sunrise County | Dallyn, Doug |
| County of Northern Lights | Reese, Brent |
| MD of Peace #135 | Eastman, Sandra |
| MD of Fairview #136 | Skrepnek, Ray |
| Town of Fairview | Radbourne, Dennis |
| Town of Grimshaw | Thompson, Dirk |
| Town of Manning | Kerr, Brenda |
| Town of Peace River | Needham, Colin |
| Village of Berwyn | Vanderklok, Harry |
| Village of Hines Creek | Reintjes, Hazel |
| Village of Nampa | Novak, Cheryl |

Also present was Executive Director, Richard Walisser; Director of Human Resources and Housing Operations, Tammy Menssa; Elaine O'Reilly, Human Resources Manager; Zbe Golec, Maintenance Manager; Clayton Bober, Finance Manager; and Linda Landaker, Manager Autumn Lodge. Rhonda Massier acted as recording secretary.

Agenda

01.08.17 Moved Reintjes agenda be adopted as amended.
Carried.

Business to be Transacted at this Special Meeting

a. Discussion of Public Meeting and any Actions Needed to Be Taken

The Board of Directors review and discuss the information and questions that arose from the public meeting held July 27, 2017. Administration was available to respond to the questions and will prepare responses for presentation to the Friends of the Autumn Lodge and the municipal councils.

b. **Review of Deputy Minister's Letter and Response**

02.08.17 Moved Dallyn North Peace Housing Foundation provide notice to the Minister of Alberta Seniors and Housing and the residents of Autumn Lodge of the North Peace Housing Foundation's intention to close the Autumn Lodge in Berwyn effective February 28, 2018.

Board member Eastman requested for the vote to be recorded.

In Favor

Dallyn
Radbourne
Kerr
Needham
Reintjes
Novak
Defeated.

Opposed

Skrepnek
Eastman
Janzen
Vanderklok
Thompson
Reese

03.08.17 Moved Skrepnek North Peace Housing Foundation provide notice to the Minister of Alberta Seniors and Housing and the residents of Autumn Lodge of the North Peace Housing Foundation's intention to close the Autumn Lodge in Berwyn effective April 30, 2018.

Board member Eastman requested for the vote to be recorded.

In Favor

Janzen
Dallyn
Reese
Skrepnek
Radbourne
Kerr
Needham
Reintjes
Novak
Carried.

Opposed

Eastman
Vanderklok
Thompson

04.08.17 Moved Radbourne that North Peace Housing Foundation provide residents of the Autumn Lodge priority to all vacant rooms within North Peace Housing Facilities until October 15, 2017.
Carried.

Director's Comments

Board Member Janzen asked that administration clarify the intentions of the North Peace Housing Foundation's transition plan and apologize for any misunderstandings.

Board Member Radbourne asked that letters to those affected be circulated amongst the Board to ensure everyone understands the message and each be provided opportunity to comment and a letter be sent to municipalities clarifying the intentions of North Peace Housing Foundation, including the firm date of closure and that an updated press release be drafted only after the notifications have been sent out and received.

Adjournment

The Chair declared the meeting adjourned at 8:42 pm.

Chairperson

Recording Secretary