



North Peace Housing Foundation

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Board of Directors Meeting – Special Meeting
Town of Grimshaw Council Chambers, Alberta
December 11, 2017

The Chair, Sandra Eastman called the meeting to order at 5:28 p.m. with the following members present:

Clear Hills County	Bean, Amber
Northern Sunrise County	Boisvert, Dan
MD of Fairview #136	Skrepnek, Ray
Town of Fairview	MacLeod, Gordon
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

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

Regrets:

County of Northern Lights	Reese, Brent
Village of Nampa	Novak, Cheryl

Agenda

01.12.17 Moved MacLeod agenda be adopted as amended.
Carried.

Business to be Transacted at this Special Meeting

- a) Offer from Alberta Seniors to keep "Autumn Lodge open until all residents have moved out on their own accord or December 2019- whichever comes first. The province will cover direct operation expenses of up to \$50,000 per month at request of the Board."

The Board agrees that no decision can be made before a face to face discussion with the Minister of Alberta Seniors and Housing and MLA Marg McCuaig-Boyd takes place. We need to discuss our plans so that the Ministry has a full understanding of what has transpired and what we hope to accomplish in the future.

"Everyone Has a Place to Call Home"

02.12.17 Moved Reintjes authorize the attendance, and all associated expenses, of Executive Director, Richard Walisser; Chair, Sandra Eastman; Vice Chair, Don Good; and Board Member, Ken Monte, to meet with the Honorable Lori Sigurdson and MLA, Marg McCuaig-Boyd to speak on behalf of the Board, as per discussions.

b) Repurposing Autumn Lodge, what is the plan?

Various discussions took place including repurposing or selling the building; however, discussions are premature at this point. It was suggested that standard protocol on decommissioning an asset be followed. The Board agreed that at some point a decision on this matter will have to be made.

c) What will the Board do in the event someone won't move?

It was suggested that if Administration and the Board stand firm as one, the residents will leave. The Board discussed options such as having a professional mediator/communications professional take the remaining residents on a tour of Stone Brook.

d) Do we need extra funding to extend or help Autumn Lodge seniors for extra incurred?

There was no formal discussion on extra funding other than the Minister's standing offer.

e) Get a formal request for Stone Brook into them ASAP?

There was no discussion as to presenting a formal request, as the Board feels that there needs to be fact to face communication with Alberta Seniors and Housing before any decisions can be made.

Director's Comments

Adjournment

The Chair declared the meeting adjourned at 7:19 pm.


Chairperson


Recording Secretary