



# *North Peace Housing Foundation*

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## **Board of Directors' Meeting**

Wednesday, June 3, 2026, 4:00 p.m.

**Meeting Venue: Village of Hines Creek Council Chambers**

**Supper: Homesteader lodge, Hines Creek**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
  - a. Adoption of Minutes - Board Meeting – May 6, 2026
  - b. Reports
    - i. Director's Report
    - ii. Dashboard
    - iii. Financial Report – April 2026
  - c. Accounts Payable Ratification
  - d. Items for Information
    - i. Recreation Calendars
    - ii. Minister of Assisted Living and Social Services | Alberta.ca
4. Generative Session
5. Regular Agenda
  - a. Business Arising Out of the Minutes
    - i. Strategic Planning Session Debrief and Action Items
      1. Board Policy Review and Discussion
        - a. 4.4 Handling of External Concerns and Complaints
      2. Communication and Marketing
      3. Bill 28 – Municipal Affairs and Housing Statutes Amendment Act, 2026,  
Summary of Board Member Comments
  - b. New Business
  - c. Corporate Policy
    - i. Policies to Rescind
  - d. Next Meeting
    - i. Regular Board Meeting - Wednesday, July 8, 2026, Heritage Tower Lodge, Peace River
6. Directors' Comments
7. Adjournment