

# *North Peace Housing Foundation*

6780 – 103<sup>rd</sup> Avenue, Peace River, Alberta T8S 0B6

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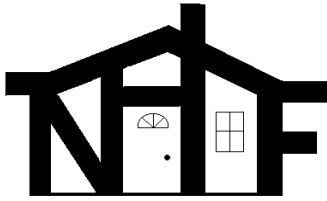
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## **Board of Directors' Meeting**

Wednesday, May 6, 2026, 4:00 p.m.

**Del-Air Lodge, Manning**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
  - a. Adoption of Minutes - Board Meeting – March 25, 2026
  - b. Reports
    - i. Director's Report
    - ii. Dashboard
    - iii. Financial Report – March 2026
  - c. Accounts Payable Ratification
  - d. Items for Information
    - i. Recreation Calendars
    - ii. 2025 Health and Safety COR Maintenance Audit – 96%
4. Generative Session
5. Regular Agenda
  - a. Business Arising Out of the Minutes
  - b. New Business
    - i. Housing Support Worker Presentation – Robyn Piercey
      1. Reference Documents Attached
    - ii. Request to Transfer Registration/Ownership of Community Handi-van (Manning)
      1. Letter From Manning & Area Community Transportation Initiative Re: Registration and Ownership of Community Transportation Vehicle
        - a. Memorandum of Agreement for Operation of Handivan
    - iii. Strategic Planning Session Debrief and Action Items
      1. Strategic Plan 2026-2031
      2. 2026 Session – What went well, what didn't, what would you like to see in the future?
      3. Discussion regarding the Westview/Fairview Development Committee - Peace Country Solution
      4. Board Policy Review and Discussion
        - a. 4.4 Handling of External Concerns and Complaints
      5. Facebook Analytics Presentation
      6. Bill 28 – Municipal Affairs and Housing Statutes Amendment Act, 2026



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- a. Legislature highlights from March 30-April 2, 2026, prepared by ASCHA
- iv. Letter From Manning Forest Products, West Fraser Lumber Re: Availability of Affordable Housing in the Town of Manning.
  1. North Peace Housing Foundation Response
- v. Items for Information and Further Discussion:
  - a. DORF Background Information
    - i. 2026 Approval Letter
  - b. CMR Program Information
    - i. 2026 Approved CMR List
- c. Next Meeting
  - i. Regular Board Meeting - Wednesday, June 3, 2026, Homesteader Lodge, Hines Creek
6. Directors' Comments
7. Adjournment