

North Peace Housing Foundation

6780 – 103rd Avenue, Peace River, Alberta T8S 0B6

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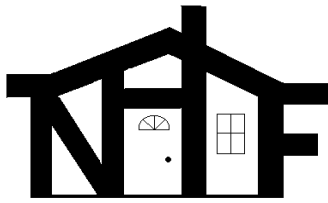
Email: tammy.menssa@nphf.ca

Board of Directors' Meeting

Wednesday, July 8, 2026, 4:00 p.m.

Heritage Tower Lodge, Peace River

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – June 3, 2026
 - b. Reports
 - i. Director's Report
 - ii. Dashboard
 - iii. Financial Report – May 2026
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. CMR Approval NPF-BR-2026-001, Garrison Manor
 - iii. CMR Approval NPF-2026-002, Garrison Manor
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - i. Governance Framework Review: Statutory Fiduciary Duties and Board Solidarity Under the MBOAR (Management Body Operation and Administration Regulation)
 - ii. Marketing and Promotion Discussion
 - b. New Business
 - i. 2027-2029 Business Plan Review
 - ii. Letter to ADM David Williams Re: Operational Observations and Recommendations Regarding Continuing Care Transitions and Implementation of Ministerial Order No. 2026-005
 - iii. Heritage Tower Lodge Landscaping Budget Request
 - iv. Westview-Fairview Development Committee of the Board
 1. Terms of Reference Approval
 2. Committee Chairperson Appointment
 3. Scheduling the Next Meeting
 - c. Board Governance Policy
 - i. 3.7 Board Meeting Transcription and Summarization Policy
 - d. Corporate Policy
 - i. 6.12 Technical Standards for Board Meeting Transcription and Summarization Policy



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- ii. 3.12 Treatment of Assessment Appeal Impacts on Municipal Requisitions
 - e. Closed Session – Letter from Concerned Family Re: Heritage Tower Lodge Elevator Outage, Access to Information Act (ATIA) and Protection of Privacy Act (POPA) – discussion involves personal information relating to identifiable individuals.
 - f. Next Meeting
 - i. Regular Board Meeting - Wednesday, September 2, 2026, Harvest Lodge, Fairview
 - 6. Directors' Comments
 - 7. Adjournment