North Peace Housing Foundation

6780 – 103rd Avenue, Peace River, Alberta T8S 0B6
Tel: (780) 624-2055 Fax: (780) 624-2065
Email: tammy.menssa@nphf.ca

Board of Directors' Meeting

Friday, October 2, 2026, 4:00 p.m.

Del-Air Lodge, Manning, Alberta

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
    a. Adoption of Minutes - Board Meeting – September 2, 2026
    b. Reports
        i. Director's Report
        ii. Dashboard
        iii. Financial Report – August 2026
    c. Accounts Payable Ratification
    d. Items for Information
        i. Recreation Calendars
        ii. ADM Letter to CAO Re Proposed Use of Nominal Sum Sale Proceeds
        iii. Lodge Rate Calculation - Couples
4. Generative Session
5. Regular Agenda
    a. Closed Session
        i. ATIA, Division 2, s. 30 – Disclosure harmful to economic and other interests of a public body (North Peace Housing Foundation 2026 Compensation Analysis)
    b. Business Arising Out of the Minutes
        i. Application Processing Procedure and Reporting
    c. New Business
        i. NPHF Incident Debrief - Harvest Lodge Flood
        ii. Auditor Appointment Recommendation
        iii. Lodge Rate Calculation - Couples
    d. Board Governance Policy
        i. 4.1 Code of Ethics
        ii. 1.2 Board Member Appointments
    e. Corporate Policy
    f. Closed Session
        i. ATIA, Division 2, s. 20(4)(g) – Disclosure harmful to personal privacy – personnel evaluations (CAO Performance Appraisal)
    g. Next Meeting
        i. AGM and Regular Board Meeting - Wednesday, November 12, 4:00 p.m., Central Office, Peace River
6. Directors' Comments

North Peace Housing Foundation

6780 – 103rd Avenue, Peace River, Alberta T8S 0B6
Tel: (780) 624-2055 Fax: (780) 624-2065
Email: tammy.menssa@nphf.ca

7. Adjournment