North Peace Housing Foundation

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Board of Directors' AGM

Wednesday, November 12, 2026, 4:00 p.m.

Central Office, Peace River

AGENDA

1. Call to order
2. Welcome and Introduction of New Members
3. Adoption of Agenda
4. Approval of the AGM Minutes – November 5, 2025
5. Election of Officers
6. Board Orientation Scheduling
7. Administrative and Compliance Matters
    a) Signing of Code of Conduct and Ethics
    b) Determination of Signing Authority
    c) Board Chair Signature and Authorization Document 2026/2027
8. Adjournment