

# Northumberland County Housing Corporation

## Annual General Meeting - Minutes

Monday, June 24, 2019

1:00 p.m.

Northumberland County  
555 Courthouse Road, Council Chambers  
Cobourg Ontario

Present (Directors): Doug Bates, Gil Brocanier, Neil Ellis, Victor Fiume, John Henderson, John Hill, Jennifer Moore, Daniel Quesada-Rebolledo, Lindsay Reed, Lou Rinaldi, Anneke Russell

Present (County staff & others): Acting Warden R. Sanderson, Rebecca Carman, Maddison Ellis, John Fox, Nancy MacDonald, Angie Turpin, Lisa Horne, Glenn Dees, Brandon Upton, Mo Pannu, Mark McIntosh, Carl Bonitto, Susan Redford, Marla Mahon, Shannon Pryde, Noah Ciglen

Regrets: John Logel (Director)

Absent: n/a

1. Called to Order at 1:01 p.m.
2. Declaration of Direct and Indirect Pecuniary Interest
  - Presiding Officer Jennifer Moore called for Declarations of Interest
  - No declarations
3. Shareholder Remarks
  - Acting County Warden R. Sanderson provided remarks
  - Housing Locations Map attached
4. Appointment of Directors
  - Doug Bates
  - Gil Brocanier
  - Neil Ellis
  - Victor Fiume
  - John Henderson
  - John Hill
  - Daniel Quesada-Rebolledo
  - Lindsay Reed
  - Lou Rinaldi
  - Anneke Russell

## Northumberland County Housing Corporation

- Northumberland County Warden John Logel and CAO Jennifer Moore were previously appointed as Directors of the Board

### 5. Introduction to the Northumberland County Housing Corporation

- Rebecca Carman, Housing Services Manager, Northumberland County
- Presentation attached

### 6. Financial Update

- Angie Turpin, Financial Planning Services Manager, Northumberland County
- Presentation attached
- Acceptance of Financial information as presented

Moved By: Victor Fiume  
Seconded By: Neil Ellis  
Disposition: Carried

### 7. Appointment of 2019 Auditor for Northumberland County Housing Corporation

- BakerTilly was appointed as the auditor for 2019

Moved By: John Hill  
Seconded By: Anneke Russell  
Disposition: Carried

### 8. Adjournment at 1:45 p.m.