

Northumberland County Housing Corporation

Meeting of Board of Directors

Agenda

Thursday, November 7, 2019

2:00 – 4:00 p.m.

Northumberland County

COMMITTEE ROOM B

555 Courthouse Road

Cobourg, Ontario

1. **Call to Order**
 - Gil Brocanier
2. **Approval of the Agenda**
3. **Declaration of Direct, Indirect or Deemed Pecuniary Interest or Disqualifying Interest**
4. **Approval of Minutes**
 - Minutes of September 23, 2019
5. **Correspondence** (received for information)
 - Gil Brocanier, Chair
6. **Correspondence from Capitol Theatre**
 - Rebecca Carman, Housing Services Manager
7. **Follow up from previous minutes**
 - Update on insurance policy, Jennifer Moore
8. **Corporate By-law - Review and Revisions**
 - Gil Brocanier, Chair
 - Approval of changes made on September 23, 2019
 - Continuation of review and revisions
9. **Approval of Tenant Lease**
 - Rebecca Carman
10. **Update on Revised Regulations**
 - Rebecca Carman
11. **Approval of OPHI funded project**
 - Rebecca Carman
12. **24 Queen Street Balcony Project Approval**
 - Rebecca Carman

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13. Estimate of year-end budget status

- Rebecca Carman

14. Closed Session

- The Closed Session Agenda includes items relating to subject matter as set out in the *Ontario Municipal Act*, 2001, Section 239.(2), specifically:
 - (b) personal matters about an identifiable individual
 - (c) a proposed or pending acquisition or disposition of land by the municipality or local board

15. Next Meeting

- **Monday, November 25, 2019 10:30 a.m.**
555 Courthouse Road, Committee Room A, Cobourg

16. Adjournment