

Northumberland County Housing Corporation

Meeting of Board of Directors

Agenda

Monday, November 25, 2019

10:30 a.m. – 12:00 p.m.

Northumberland County

Committee Room A

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 November 7, 2019
- 5. Corporate By-law - Review and Revisions**
 - Gil Brocanier, Chair
 - Approval of changes made on September 23, 2019
 - Continuation of review and revisions
- 6. 24 Queen Street Easement – update from sub-committee**
 - John Hill, Vice Chair and Victor Fiume
- 7. Approval of Seed Preservation Funding Application**
 - Rebecca Carman, Housing Services Manager
- 8. 2020 Meeting Schedule**
 - Neil Ellis, Secretary
- 9. OPHI underage spending approval**
 - Rebecca Carman
- 10. Next Meeting**
 - TBA
- 11. Adjournment**