

Northumberland County Housing Corporation

Meeting of Board of Directors

Agenda

Wednesday, January 22, 2020

1:30 p.m. – 3:00 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 25, 2019
5. **Approval of Revised Corporate By-laws**
 - Gil Brocanier, Chair
6. **Review of 2020 Fees and Charges By-law**
 - Rebecca Carman, Housing Services Manager
7. **County Council Representation on Board**
 - Rebecca Carman, Housing Services Manager
8. **Development Sub-Committee Appointment**
 - Rebecca Carman, Housing Services Manager
9. **Move to Closed Session**
 - Matters concerning tenant relations
10. **Next Meeting**
 - Wednesday, February 26, 2020
11. **Adjournment**