

# 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**