

# Northumberland County Housing Corporation

## Meeting of Board of Directors

### AGENDA

Wednesday, February 26, 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** (attached)
  - Minutes of January 22, 2020
5. **Welcome to Mayor Gail Latchford**
  - Gil Brocanier, Chair
6. **Approval of Revised Corporate By-laws** (attached)
  - Gil Brocanier, Chair
7. **Review of Proposed 2020 Fees and Charges By-law** (attached)
  - Rebecca Carman, Housing Services Manager
8. **Update on 330 King Street, February 4, 2020**
  - Rebecca Carman
9. **Update on 473 Ontario Street and Memorandum of Understanding**
  - Rebecca Carman
10. **Overview of Housing Services 2020 Business Plan and highlights for the NCHC** (attached)
  - Rebecca Carman
11. **Move to Closed Session**
  - Matters concerning tenant relations and land development/acquisition
    - Lisa Horne, Director of Community and Social Services, Maddison Ellis, EA to CAO and Deputy Clerk and Rebecca Carman permitted to stay for full duration.
    - Mark McIntosh, Project Manager for Major Capital Projects and Kaela Esseghaier, Senior Project Engineer permitted to stay for land development/acquisition items.

## **Northumberland County Housing Corporation**

### **12. Next Meeting**

- Wednesday, March 25, 2020

### **13. Adjournment**