

Northumberland County Housing Corporation

Meeting of Board of Directors

Minutes

Monday, August 24, 2020

immediately following the Annual General Meeting

Northumberland County

Zoom Teleconference Meeting

Dial-in: 647-558-0588, Meeting ID: 931-2623-3566, Password: 044390

Present (Board Members): Chair Gil Brocanier, Doug Bates, Victor Fiume, Councillor John Henderson, Vice Chair John Hill, Councillor Gail Latchford, Jennifer Moore, Daniel Quesado-Rebolledo, Treasurer Lindsey Reed, Lou Rinaldi, Anneke Russell

Present (Staff): Rebecca Carman, Lisa Horne, Angie Turpin, Nancy MacDonald, Brandon Upton

Regrets: Secretary Neil Ellis

1. Call to Order

- < Chair Gil Brocanier called the meeting to order at 2:10 p.m.
- < Due to the ongoing COVID-19 pandemic, the NCHC Board of Directors met via conference.

2. Approval of the Agenda

Moved by: Anneke Russell
Seconded by: Lindsay Reed

Be It Resolved That the agenda for the August 24, 2020 meeting of the Northumberland County Housing Corporation Board of Directors is as follows:

Disposition: Carried

3. Declarations of Interest

- < no declarations

4. Approval of Minutes

Moved by: Jennifer Moore
Seconded by: Lou Rinaldi

Be It Resolved That the agenda for the August 24, 2020 meeting of the Northumberland County Housing Corporation Board of Directors is as follows:

Disposition: Carried

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5. Financial Update

< Angie Turpin, Financial Services Planning Manager

Moved by: Anneke Russell
Seconded by: Victor Fiume

Be It Resolved That the Quarter 2 (Q2) Financial Update be received for
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Disposition: Carried

6. Proposed Budget 2021

< Angie Turpin

Moved by: John Hill
Seconded by: Anneke Russell

Be It Resolved That the 2021 NCHC budget, as presented, is approved by the
NCHC Board of Directors, and is provided to the Shareholder for their
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Disposition: Carried

7. COVID-19 Measures - status and follow up

< Rebecca Carman, Housing Services Manager

Moved by: Anneke Russell
Seconded by: Victor Fiume

Be It Resolved That the COVID-19 measures as discussed are approved and
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Disposition: Carried

Moved by: Councillor Henderson
Seconded by: Victor Fiume

Be It Resolved That @ A | æ * | { } a • Á a @ Á [~ } c q Á q ~ • a * Á | [] ^ | a • Á ^ Á e-
opened with the proper signage regarding COVID-FJ

Disposition: Carried

[2:35 p.m. Doug Bates left the meeting]

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8. HSC Natural Gas Rates

< Rebecca Carman

Moved by: Victor Fiume
Seconded by: Councillor Gail Latchford

Be It Resolved That staff are directed to pursue the purchase of natural gas for the 3-year

Disposition: Carried

9. Ministry of Municipal Affairs & Housing (MMAH) Audit - update

< Rebecca Carman

- o NCHC was audited in early August, 2020.
- o No feedback has been received yet from the Ministry.

10. Board Strategic Planning next steps

< Rebecca Carman

- o Two strategic planning sessions re: goals, vision, etc. will be held via conference (phone or Zoom) . details to be advised.
- o The meetings will be 1-on-1 with the Directors.
- o Interviews will commence in September.

11. 24 Queen Street, Port Hope Approval of Plantings by Capitol Theatre

< Rebecca Carman

Moved by: Councillor Gail Latchford
Seconded by: Jennifer Moore

Be It Resolved That the NCHC Board approve the plans for the outdoor

Disposition: Carried

12. Next Meeting

< Monday, September 28, 2020 at 1:30 p.m.

13. Adjournment

Moved by: Anneke Russell
Seconded by: Lou Rinaldi

Be It Resolved That the meeting adjourn at 2:48

Disposition: Carried