

Special Meeting of Board of Directors

Agenda

Monday, November 23, 2020

1:00 p.m. – 3:00 p.m.

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0588

Meeting ID: 953 0839 0182

Passcode: 907804

1. Call to Order

Gil Brocanier, Chair

- **Territorial Land Acknowledgement**

2. Approval of the Agenda

3. Declaration of Direct, Indirect or Deemed Pecuniary Interest or Disqualifying Interest

4. Move to Closed Session

- Matters concerning strategic planning
 - Lisa Horne, Director of Community and Social Services, Nancy MacDonald, Clerk, and Rebecca Carman permitted to stay for full duration.
 - Judy Lightbound, Managing Director and Lisa Oliveira, Senior Housing Consultant, Tim Engert, Manager Business Analytics and Jane Davies, Assistant Corporate Secretary, Housing Services Corporation permitted to stay for the full duration.

5. Next Meeting

- Wednesday, November 25, 2020

6. Adjournment