

Special Meeting of Board of Directors

Minutes

Monday, November 23, 2020

1:00 p.m. – 3:00 p.m.

Northumberland County

Zoom Teleconference Meeting

Board Members Present: Chair Gil Brocanier, Doug Bates, Victor Fiume, Secretary Neil Ellis, County Councillor John Henderson, Vice Chair John Hill, Daniel Quesada-Rebolledo, Lindsey Reed, Lou Rinaldi

Board Members Present In-Person: County Councillor Gail Latchford, Jennifer Moore

Board Members' Regrets: Anneke Russell

Staff: Rebecca Carman (staff member appointed by board), Maddison Ellis, Lisa Horne

1. Call to Order at 1:00 p.m.

- Territorial Land Acknowledgement

2. Approval of the Agenda

Moved by: Lindsey Reed

Seconded by: Gail Latchford

“Be It Resolved That the agenda for the November 23, 2020 Special meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

Disposition: Carried

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

- No declarations

4. Move to Closed Session

- Lisa Horne, Director of Community and Social Services, Maddison Ellis, Deputy 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.

Moved by: Neil Ellis
Seconded by: Lou Rinaldi

“Now Therefore Be It Resolved That the Board move into Closed Session.”

Disposition: Carried

5. Next Meeting

- Wednesday, November 25, 2020

6. Adjournment at 3:09 p.m.