

**Special Meeting of Board of Directors**

**Agenda**

**Thursday, December 3, 2020**

**9:30 a.m. – 11:30 a.m.**

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0588

Meeting ID: 980 6781 8321

Passcode: 519627

- 1. Call to Order**  
Gil Brocanier
- 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, 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.
- 5. Next Meeting**
  - To be confirmed
- 6. Adjournment**