

**Revised**

**Meeting of Board of Directors  
Agenda**

**Wednesday, January 20, 2021**

**1:30 p.m. – 3:00 p.m.**

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0588

Meeting ID: 950 9492 1327

Passcode: 534423

- 1. Call to Order**  
Gil Brocanier, Chair
- 2. Land Acknowledgement**  
Gil Brocanier
- 3. Approval of the Agenda**
- 4. Declaration of Direct, Indirect or Deemed Pecuniary Interest or Disqualifying Interest**
- 5. Approval of Minutes**  
Minutes of November 25, 2020
- 6. Online Bank Payments update (attached)**  
Rebecca Carman, Housing Services Manager
- 7. Legislation Training – Facility Management Standard Operating Procedures (attached)**  
Rebecca Carman
- 8. Federation of Canadian Municipalities – BCA Funding (attached)**  
Rebecca Carman
- 9. 12 Meade Street Hot Water Tank Project Scope Extension (attached)**  
Brandon Upton
- 10.8 King Street Lift Project (verbal)**  
Rebecca Carman  
Brandon Upton

**11. Confirmation of capital projects for funding under OPHI**

Rebecca Carman

**12. COVID-19/2021 Capital Program (verbal)**

Brandon Upton

**13. 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.

Matters concerning contract negotiations carried out on behalf of the NCHC:  
Brandon Upton permitted to stay for this item.

Matters concerning tenant relations.

Matters concerning property acquisition: Lisa Horne, Director of Community and Social Services, Maddison Ellis, Deputy Clerk, and Rebecca Carman permitted to stay for full duration. Sarah Tanner, Community Services Manager permitted to stay for this item.

**14. Next Meeting**

Wednesday, February 24, 2020

**15. Adjournment**