



Special Meeting of Board of Directors Minutes

Wednesday, February 10, 2021

1:00 p.m. – 3:30 p.m.

Northumberland County
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, Anneke Russell

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

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

Guests: Judy Lightbound, Lisa Oliveira, Tim Engert, Jane Davies

- 1. Called to Order at 1:00 p.m.**

- 2. Territorial Land Acknowledgement**

- 3. Approval of the Agenda**

Moved by: Neil Ellis

Seconded by: Lou Rinaldi

“Be It Resolved That the agenda for the February 10, 2021 Special meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

Disposition: Carried

- 4. Disclosures of Interest**
 - No declarations

- 5. Motion to Move into Closed Session**

Matters concerning strategic planning

- Lisa Horne, Director of Community and Social Services, Maddison Ellis, Deputy Clerk, and Rebecca Carman, Housing Services Manager 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: Lou Rinaldi
Seconded by: John Hill

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

Disposition: Carried

6. Next Meeting

Wednesday, February 24, 2021

7. Adjournment

Moved by: John Hill
Seconded by: Lou Rinaldi

“That the NCHC Board of Directors adjourn at 3:38 p.m.”

Disposition: Carried