



Meeting of Board of Directors Agenda

Wednesday, April 28, 2021

1:30 p.m. – 3:00 p.m.

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0588

Meeting ID: 953 8191 4848

Passcode: 718862

- 1. Call to Order**
Gil Brocanier, Chair
- 2. Territorial Land Acknowledgement**
Gil Brocanier
- 3. Approval of the Agenda**

Recommended Motion:

“That the agenda for the April 28, 2021 meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

- 4. Declarations of Interest**
- 5. Approval of Minutes**
Minutes of March 24, 2021

Recommended Motion:

“That the minutes of the February 24, 2021 meeting of the Northumberland County Housing Corporation be approved.”

- 6. Correspondence from the NCHC**
Gil Brocanier
- 7. Discussion on Vice-Chair vacancy (discussion)**
Gil Brocanier

8. First Quarter Financial Update

Angie Turpin, Financial Services Planning Manager

Recommended Motion:

“That the first quarter financial update be received for information.”

9. First Quarter Capital Projects Update

Brandon Upton, Facilities Services Manager

Recommended Motion:

“That the first quarter capital project update be received for information.”

10. Director and Corporate Liability Update

Rebecca Carman, Housing Services Manager

Recommended Motion:

“That the memo from Robins Appleby is received for information.”

11. Annual General Meeting – May 26, 2021

Rebecca Carman

Recommended Motion:

“That the NCHC Annual General Meeting is scheduled for May 26, 2021 and that this date is provided to the shareholder as is required under the Corporate by-laws.”

12. NCHC Policy Review and Discussion

Rebecca Carman

Lindsey Reed, Treasurer

Recommended Motion:

“That the NCHC receive the presented policies for information and refer for future approval as a full NCHC policy manual.”

13. 473 Ontario Street (verbal)

Rebecca Carman

Recommended Motion:

“That the NCHC receive the verbal update for information.”

14. Move to Closed Session

Recommended Motion:

"That the NCHC Board of Directors proceed with the next portion of the meeting, being closed to the public at _____p.m. as permitted under the Municipal Act Section 239.(2f) in order to address matters pertaining to:

- the security of the property of the municipality or local board, and that Lisa Horne, Maddison Ellis, Rebecca Carman, Brandon Upton remain present; and
- a proposed or pending acquisition or disposition of land by the municipality or local board, and that Lisa Horne, Maddison Ellis and Rebecca Carman remain present."

15. Motion to Rise and Results from Closed Session

Recommended Motion:

"That the NCHC Board of Directors rise from Closed Session at _____ p.m.; and

Further That the confidential resolution moved in Closed Session regarding advice that is subject to solicitor-client privilege is hereby referred to the Board for adoption."

16. Next Meeting

Wednesday, May 26, 2021

Note: Start time of 1:00 p.m. for Annual General Meeting

17. Adjournment

Recommended Motion:

"That the NCHC Board of Directors adjourn at _____ p.m."