



Annual General Meeting of Board of Directors Agenda

Wednesday, May 26, 2021

1:00 p.m. – 2:00 p.m.

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0588

Meeting ID: 919 1680 8259

Passcode: 554589

1. Call to Order

Gil Brocanier, Chair

2. Territorial Land Acknowledgement

3. Approval of the Agenda

Recommended Motion:

“**That** the agenda for the May 26, 2021 Annual General Meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

4. Disclosures of Interest

5. Remarks from the Shareholder

Warden Robert Crate, Northumberland County

6. Confirmation of Directors (by Shareholder)

Jennifer Moore, Chief Administrative Officer, Northumberland County

7. Appointment of Vice Chair

Gil Brocanier, Chair

Recommended Motion:

“**That** _____ is hereby appointed as Vice-Chair of the Northumberland County Housing Corporation, as of May 26, 2021.”

8. Confirmation of Officers

Gil Brocanier

Recommended Motion:

“That the following individuals are Officers of the Northumberland County Housing Corporation:

- Gil Brocanier, Chair
- _____, Vice-Chair
- Lindsey Reed, Treasurer
- Neil Ellis, Secretary
- Rebecca Carman, Housing Services Manager.”

9. Northumberland County Housing Corporation 2020 Annual Report
(attached)

Rebecca Carman, Housing Services Manager

Recommended Motion:

“That the 2020 Northumberland County Housing Corporation Annual Report is received and submitted to the Shareholder”

10. Presentation of 2020 Audited Financial Statements

BakerTilly

11. Approval of Presented Audited Financial Statements and Recommendation to County Council

Gil Brocanier

Recommended Motion:

“That the audited financial statements of the Northumberland County Housing Corporation for the 2020 fiscal year be approved as presented and recommended to County Council for consolidation in the County’s financial statements”

12. Appointment of Auditor for the Northumberland County Housing Corporation - BakerTilly

Lindsey Reed, Treasurer

Recommended Motion:

“That BakerTilly be appointed as the auditor for the Northumberland County Housing Corporation.”

13. Adjournment

14. Move to Regular Board Meeting