



Meeting of Board of Directors Agenda

Wednesday, May 26, 2021

2:00 p.m. – 3:30 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**
Gil Brocanier
- 3. Approval of the Agenda**

Recommended Motion:

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

- 4. Declarations of Interest**
- 5. Approval of Minutes**

Recommended Motion:

“**That** the minutes of the April 28, 2021 meeting of the Northumberland County Housing Corporation be approved.”

- 6. Elgin Park Budget – Construction and Operating** (attached)
Rebecca Carman, Housing Services Manager
Angie Turpin, Financial Services Planning Manager

Recommended Motion:

“**That** the NCHC Board of Directors approves the Construction Budget for Elgin Park as presented and refers the approved budget to County Council for further approval, including the outlined financing strategy; and

“Further That the NCHC Board of Directors receives the projected Operating Budget for Elgin Park for information; and

Further That the NCHC Board of Directors directs County staff to implement charges and fees as per the discussion.”

7. NCHC Strategic Plan – Next Steps (attached)
Rebecca Carman

Recommended Motion:

“That the NCHC Board of Directors receives the ‘NCHC Strategic Plan’ report for information; and

Further That the Board appoints a sub-committee to support the development of the NCHC Strategic Plan.”

8. 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.(2b) in order to address matters pertaining to personal matters about an identifiable individual and that Lisa Horne, Maddison Ellis, and Rebecca Carman remain present.”

9. 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 pertaining to personal matters about an identifiable individual is hereby referred to the Board for adoption.”

10. Next Meeting

Wednesday, June 23, 2020

11. Adjournment

Recommended Motion:

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