



**Meeting of Board of Directors
Minutes**

January 19, 2022

1:30 p.m. – 3:00 p.m.

Northumberland County

Zoom Video Conference

Board Members Present (virtual): Chair Gil Brocanier, Doug Bates, Victor Fiume, County Councillor John Henderson, Daniel Quesada-Rebolledo, Treasurer Lindsey Reed, Lou Rinaldi, Anneke Russell

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

Board Members' Regrets: Neil Ellis

Staff: Rebecca Carman (staff member appointed by board), Lisa Horne, Nancy MacDonald, Maddison Ellis, Brandon Upton, Alanna Wierenga, Lisa Martin, Angie Turpin

1. Call to Order

- Chair Gil Brocanier called the meeting to order at 1:30 p.m.

2. Territorial Land Acknowledgement

3. Approval of the Agenda

Moved by: Anneke Russell

Seconded by: Lou Rinaldi

“**That** the agenda for the January 19, 2022 meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

Disposition: Carried

4. Declarations of Interest

- No declarations

5. Approval of Minutes

Moved by: Gail Latchford

Seconded by: Victor Fiume

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

Disposition: Carried

[Doug Bates joined the meeting at 1:35 p.m.]

6. Northumberland County’s Community and Safety Wellbeing Plan

- Lisa Martin, Community Safety and Wellbeing Coordinator, provided an overview of the County’s Community Safety and Wellbeing framework and plan.

Moved by: Anneke Russell

Seconded by: Daniel Quesada-Rebolledo

“**That** the NCHC Board of Directors receive the presentation regarding Northumberland County’s Community and Safety Wellbeing Plan for information.”

Disposition: Carried

7. Policy Review (attached)

- Rebecca Carman provided a high-level overview of the policies and thanked Lindsey Reed for her hard work and support on this project.

Moved by: Anneke Russell

Seconded by: Jennifer Moore

“**That** the NCHC Board of Directors receive the presented policies (‘Security Camera’, ‘Guest Policy’, and ‘Alterations to Unit and Outside Contractors’) for information, noting that the policies will be brought forward for approval at a future meeting as part of the full NCHC policy manual.”

Disposition: Carried

8. Elgin Park Redevelopment Update

- Chair Brocanier referenced a recent media advisory that was shared on January 19th regarding the beginning of construction activity.
- Rebecca Carman indicated that tenants have been notified of the start of construction.
- Successful proponent was Dalren Limited.
- The Major Capital Projects team will attend NCHC meetings bi-monthly (starting in February) in order to provide project updates.
- Staff plan to organize a media announcement within the next few months.

- Rebecca Carman provided further background information, highlighting that the project is being led by the NCHC in partnership with Northumberland County.
- The Elgin Park Redevelopment Project will increase the number of subsidized and attainable market rental housing units at this location from 18 to 40 units in total.
- In addition to 12 market rental units, there will be 28 subsidized units – an increase of ten over the current availability at this site.
- Rebecca Carman reminded directors that media inquiries can be directed to Chair Brocanier.
- The application for RGI housing can be done through the County’s Subsidized Housing Page.
- Staff are still working through the process for market rental unit applications.
- NCHC Directors are to direct the public to the Elgin Park Redevelopment Project website for inquiries regarding the application process and project status updates (<https://www.northumberland.ca/elginpark>)
- Impacted tenants have been successfully relocated.

Moved by: John Henderson

Seconded by: Anneke Russell

“**That** the NCHC Board of Directors receive the verbal update regarding the Elgin Park Redevelopment Project for information.”

Disposition: Carried

9. Correspondence from the Town of Cobourg

- A brief discussion on accessibility took place and Jennifer Moore indicated that the County must ensure compliance with AODA standards.

Moved by: Anneke Russell

Seconded by: Victor Fiume

“**That** the NCHC Board of Directors receive the attached correspondence from the Town of Cobourg regarding the Accessibility for Ontarians with Disabilities Act for information.”

Disposition: Carried

10. New Business

N/A

11. Move to Closed Session

Moved by: Lou Rinaldi
Seconded by: John Henderson

"**That** the NCHC Board of Directors proceed with the next portion of the meeting, being closed to the public at 2:19 p.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239 (2f) in order to address matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and that Lisa Horne, Nancy MacDonald, Maddison Ellis, and Rebecca Carman remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239 (2a) in order to address matters pertaining to the security of the property of the municipality or local board and that Lisa Horne, Nancy MacDonald, Maddison Ellis, and Rebecca Carman remain present."

Disposition: Carried

12. Motion to Rise and Results from Closed Session

Moved by: Anneke Russell
Seconded by: Victor Fiume

"**That** the NCHC Board of Directors rise from Closed Session at 2:43 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; and

Further That the confidential resolution moved in Closed Session regarding the security of the property of the municipality or local board is hereby referred to the Board for adoption."

Disposition: Carried

13. Next Meeting

Wednesday, February 23, 2022

14. Adjournment

Moved by: Gail Latchford
Seconded by: Anneke Russell



“That the meeting be adjourned at 2:45 p.m.”

Disposition: Carried