



Annual General Meeting of Board of Directors

Agenda

Wednesday, May 24, 2023

1:30 p.m. – 2:30 p.m.

Northumberland County Zoom

Video Conference

https://us06web.zoom.us/j/83877409990?pwd=aG9KZmlRWFlvZzFWT2ZEWmg4TlljUT_09

Dial-in: (885) 703-8985

Meeting ID: 838 7740 9990

Passcode: 681158

1. Call to Order

Victor Fiume, Chair

2. Territorial Land Acknowledgement

Victor Fiume, Chair

3. Approval of the Agenda

Recommended Motion:

“**That** the agenda for the May 24, 2023 Annual General Meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

4. Disclosures of Interest

5. Remarks from the Shareholder

Warden Mandy Martin, Northumberland County

6. ReconciliACTION

Justin Marchand, Executive Director, Ontario Aboriginal Housing Services

7. Confirmation of Directors (by Shareholder)

Jennifer Moore

8. Election of Director Held Officer Positions (Treasurer and Secretary)

Victor Fiume, Chair

[Elections of other positions as required]



9. Confirmation of Officers

Victor Fiume, Chair

Recommended Motion:

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

- Victor Fiume, Chair
- Steve Gilchrist, Vice-Chair
- _____, Treasurer
- _____, Secretary
- Rebecca Carman, General Manager.”

10. Presentation of 2022 Audited Financial Statements

Richard Steinginga, Partner, BakerTilly

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

Victor Fiume

Recommended Motion:

“That the NCHC Board of Directors approve the audited financial statements of the Northumberland County Housing Corporation for the 2022 fiscal year as presented and recommend to County Council for consolidation in the County’s financial statements.”

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

Victor Fiume, Chair

Recommended Motion:

“That the NCHC Board of Directors appoint BakerTilly as the auditor for the Northumberland County Housing Corporation.”

13. Northumberland County Housing Corporation 2022 Annual Report

(attached)

Rebecca Carman, General Manager

Recommended Motion:

“That the NCHC Board of Directors receive the 2022 Northumberland County Housing Corporation Annual Report for information; and



Further That the NCHC Board of Directors direct staff to submit the 2022 Annual Report to Northumberland County Council, as sole shareholder for information.”

14. Adjournment

"**That** the Annual General Meeting be adjourned at _____p.m."

15. Move to Regular Board Meeting