

**Director Recruitment Sub-Committee
Agenda**

July 9, 2024

2:30pm – 4:00pm

Northumberland County
Committee Room A

Attendees: Cathy Borowec, Chair; Victor Fiume, Board Chair; Steve Gilchrist; Rebecca Carman, Associate Director; Neil Ellis, General Manager

1. Call to Order

Cathy Borowec, Chair

2. Territorial Land Acknowledgement

Cathy Borowec

3. Approval of the Agenda

Recommended Motion:

“That the agenda for the July 9, 2024 meeting of the Northumberland County Housing Corporation Director Recruitment Sub-Committee be approved.”

4. Approval of Minutes

Recommended Motion:

“That the minutes from the May 6, 2024 Director Recruitment Sub-Committee be approved.”

5. Move to Closed

Recommended Motion:

“That the NCHC Director Recruitment Sub-Committee proceed with the next portion of the meeting, being closed to the public at _____p.m.;

“Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.c) in order to discuss on matter relating to personal matters about an identifiable individual, including municipal or local board employees and that Neil Ellis and Rebecca Carman remain present.”

6. Motion to Rise and Results from Closed Session

Recommended Motion:

"That the NCHC Director Recruitment Sub-Committee rise from Closed Session at ____ p.m.; and

Further That the confidential resolution moved in Closed Session pertaining to matters about an identifiable individual is hereby referred to the Director Recruitment Sub-Committee for adoption."

7. Overview of Next Steps (verbal)

8. Neil Ellis, General Manager

Recommended Motion:

"That the verbal update on next steps be approved by the Committee."

9. New Business

Cathy Borowec, Chair

10. Next Meeting

TBD

11. Adjournment