

Meeting of Board of Directors Minutes

August 28, 2024

1:30 p.m. – 3:00 p.m.

Northumberland County

Zoom Video Conference

Board Members Present (Virtual):

Cathy Borowec

Steve Gilchrist

Councillor John Logel

Jennifer Moore

Jacqueline Pennington

Lou Rinaldi

Anneke Russell

Board Members' Present (In-Person): Chair Victor Fiume

Board Members' Regrets:

Councillor Mandy Martin

Maryam Mohajer-Ashjai

Lindsey Reed

Staff:

- Rebecca Carman, Associate Director Housing & Homelessness
- Carol Coleman, Associate Director of Engineering
- Emily Corkery, Housing Services Supervisor
- Neil Ellis, General Manager (Appointed by Board)
- Mitch Hill, Financial Housing Specialist
- Nancy MacDonald, Administrative Clerk
- Rob O'Neil, Facilities Manager
- Willie Reyns, Project Manager

1. Call to Order

Victor Fiume, Chair

- Chair Victor Fiume called the meeting to order at 1:31 p.m.

2. Territorial Land Acknowledgement

Victor Fiume

3. Approval of the Agenda

Moved by: Anneke Russell
Seconded by: Councillor John Logel

“That the agenda for the August 28, 2024 regular meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

Disposition: **Carried**

4. Declaration of Interest

- No declarations

5. Approval of Minutes

Minutes of July 24, 2024 Regular Board Meeting

Moved by: Jennifer Moore
Seconded by: Steve Gilchrist

“That the minutes of the July 24, 2024 Regular Meeting of the Northumberland County Housing Corporation be approved.”

Disposition: **Carried**

6. Purchase Services Agreement

Neil Ellis, General Manager

Moved by: Councillor John Logel
Seconded by: Lou Rinaldi

“That the NCHC Board of Directors approve the Purchase Services Agreement and direct staff to seek shareholder approval; and

Further That upon shareholder approval, the NCHC Board of Directors authorize the execution of the Purchase Services Agreement between the County of Northumberland and Northumberland County Housing Corporation.”

Disposition: **Carried**

7. Elgin Park Redevelopment Report

Willie Reyns, Project Manager

Moved by: Steve Gilchrist
Seconded by: Anneke Russell

"That the NCHC Board of Directors receive the Elgin Park Redevelopment report for information."

Disposition: **Carried**

8. New Business

- No new business

9. Move to Closed Session

Moved by: Anneke Russell
Seconded by: Jennifer Moore

"That the NCHC Board of Directors proceed with the next portion of the meeting, being closed to the public at 1:43 p.m.; and

(1) Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.b) and (2.e) in order to address matters relating to personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Landlord and Tenant Board) and that Rebecca Carman, Neil Ellis, Emily Corkery, and Nancy MacDonald remain present."

Disposition: **Carried**

10. Motion to Rise and Results from Closed Session

Recommended Motion:

Moved by: Anneke Russell
Seconded by: Jacqueline Pennington

"That the NCHC Board of Directors rise from Closed Session at 1:50 p.m.; and

Further That the confidential resolution moved in Closed session regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Landlord and Tenant Board) is hereby referred to this open session of the NCHC Board of Directors for adoption."

Disposition: **Carried**

11. Next Meeting

Wednesday September 25, 2024

12. Adjournment

Moved by: Lou Rinaldi
Seconded by: Anneke Russell

"That the meeting be adjourned at 1:50 p.m."

Disposition: **Carried**