

**Meeting of Board of Directors  
Agenda  
Wednesday, November 25, 2020  
1:30 p.m. – 3:00 p.m.  
Northumberland County  
Teleconference Meeting  
Dial-in: (647) 558-0588  
Meeting ID: 990 5429 1176  
Passcode: 963441**

- 1. Call to Order**  
Gil Brocanier
- 2. Approval of the Agenda**
- 3. Declaration of Direct, Indirect or Deemed Pecuniary Interest or Disqualifying Interest**
- 4. Approval of Minutes**
  - Minutes of October 28, 2020
  - Minutes of November 23, 2020 (Special Meeting)
- 5. Quarter 3 Financial Update**
  - Angie Turpin, Financial Services Planning Manager
- 6. Ontario Priorities Housing Initiative – Year 1 Adjustments**
  - Rebecca Carman, Housing Services Manager
- 7. Ontario Priorities Housing Initiative – Year 2 Underspent (contingent approval)**
  - Rebecca Carman
- 8. Lift Project at 8 King Street East, Colborne**
  - Rebecca Carman
  - Brandon Upton, Facilities Services Manager
- 9. Elgin Park Project Update – Contribution Agreement/Waiver of Conflict**
  - Rebecca Carman
- 10. Elgin Park Project Update – Financing Strategy**
  - Rebecca Carman
- 11. 473 Ontario Street – Project Update**
  - Rebecca Carman

**12. Bill 184 – Liability Considerations**

- Rebecca Carman

**13. Move to Closed Session**

- Matters concerning tenant relations
  - Lisa Horne, Director of Community and Social Services, Nancy MacDonald, Clerk, and Rebecca Carman permitted to stay for full duration.

**14. Next Meeting**

- To be confirmed

**15. Adjournment**