



## **Meeting of Board of Directors Agenda**

**Wednesday, February 24, 2021**

**1:30 p.m. – 3:00 p.m.**

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0588

Meeting ID: 947 0163 4224

Passcode: 496729

**1. Call to Order**

Gil Brocanier, Chair

**2. Land Acknowledgement**

Gil Brocanier

**3. Approval of the Agenda**

Recommended Motion:

“That the agenda for the February 24, 2021 meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

**4. Declaration of Direct, Indirect or Deemed Pecuniary Interest or Disqualifying Interest**

**5. Approval of Minutes**

Minutes of January 20, 2021

Minutes of February 10, 2021 (Special Meeting)

Recommended Motion:

“That the minutes of the January 20, 2021 regular meeting and the February 10, 2021 Special Meeting of the Northumberland County Housing Corporation be approved.”

**6. 473 Ontario Street Status update**

Rebecca Carman, Housing Services Manager

Recommended Motion:

“That the NCHC Board of Directors receives the ‘473 Ontario Street Status Update’ report for information.”

**7. Elgin Park Redevelopment update**

Rebecca Carman

Recommended Motion:

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

**8. Social Services Relief Funding – Additional Funding Allocation and Tenant Supports**

Rebecca Carman

Recommended Motion:

“That the NCHC Board of Directors receives the ‘Social Services Relief Funding – Additional Funding Allocation and Tenant Supports’ report for information.”

**9. YARDI upgrade**

Rebecca Carman

Recommended Motion:

“That the NCHC Board of Directors receives the verbal update regarding the YARDI upgrade for information.”

**10. Elgin Park – Municipal Housing Facilities Agreement and By-law**

Rebecca Carman

Recommended Motion:

“That the NCHC Board of Directors provides consent to register and deliver the Security as set out in the Contribution Agreement; and

Further That the Board authorizes signing authorities to execute as required by legal counsel.”

**11. Move to Closed Session**

Recommended Motion:

"That the NCHC Board of Directors proceed with the next portion of the meeting, being closed to the public at \_\_\_\_\_p.m. 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, Maddison Ellis, and Rebecca Carman remain present.”

**12. Next Meeting**

Wednesday, March 24, 2020

**13. Motion to Rise and Results from Closed Session**

Recommended Motion:

"That the NCHC Board of Directors rise from Closed Session at \_\_\_\_\_ 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.”

**14. Adjournment**

Recommended Motion:

"That the NCHC Board of Directors adjourn at \_\_\_\_\_ p.m."