



## **Annual General Meeting of Board of Directors**

### **Agenda**

**Wednesday, May 25, 2022**

**1:00 p.m. – 2:00 p.m.**

Northumberland County

Zoom Video Conference

<https://us06web.zoom.us/j/83978509674?pwd=UGxDaHlkWEk5bUZnZEJhTm9GZkNkdz09>

Dial-in: (885) 703-8985

Meeting ID: 839 7850 9674

Passcode: 884255

**1. Call to Order**

Gil Brocanier, Chair

**2. Territorial Land Acknowledgement**

**3. Approval of the Agenda**

Recommended Motion:

“**That** the agenda for the May 25, 2022 Annual General Meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

**4. Disclosures of Interest**

**5. Remarks from the Shareholder**

Warden Robert Crate, Northumberland County

**6. Journey to Resident Inclusion Strategies – Housing York Inc.**

(presentation/Q&A)

Kerry Hobbs, Director, Housing Operations

Heather Tillock, Manager, Community Partnerships and Support Services

**7. Appointment of Two Directors (by Shareholder)**

Jennifer Moore, Chief Administrative Officer, Northumberland County

**8. Confirmation of Directors (by Shareholder)**

Jennifer Moore

**9. Confirmation of Officers**

Gil Brocanier

Recommended Motion:

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

- Gil Brocanier, Chair
- Victor Fiume, Vice-Chair
- Lindsey Reed, Treasurer
- Neil Ellis, Secretary
- Rebecca Carman, Housing Services Manager.”

**10. Presentation of 2021 Audited Financial Statements**

Richard Steinginga, Partner, BakerTilly

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

Gil Brocanier

Recommended Motion:

**“That** the audited financial statements of the Northumberland County Housing Corporation for the 2021 fiscal year be approved as presented and recommended to County Council for consolidation in the County’s financial statements”

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

Lindsey Reed, Treasurer

Recommended Motion:

**“That** BakerTilly be appointed as the auditor for the Northumberland County Housing Corporation.”

**13. Northumberland County Housing Corporation 2021 Annual Report**

(attached)

Rebecca Carman, Housing Services Manager

Recommended Motion:

**“That** the 2021 Northumberland County Housing Corporation Annual Report is received and submitted to the Shareholder.”

**14. Adjournment**

**15. Move to Regular Board Meeting**