



Meeting of Board of Directors Agenda

January 19, 2022

1:30 p.m. – 3:00 p.m.

Northumberland County

Zoom Video Conference

<https://us06web.zoom.us/j/86936834072?pwd=ekZQTINyT1dmcEZBbG9BdC9DMEt0dz09>

Dial-in: (647) 558-0588

Meeting ID: 869 3683 4072

Passcode: 009075

1. Call to Order

Gil Brocanier, Chair

2. Territorial Land Acknowledgement

Gil Brocanier

3. Approval of the Agenda

Recommended Motion:

“**That** the agenda for the January 19, 2022 meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

4. Declarations of Interest

5. Approval of Minutes

Minutes of November 24, 2021

Recommended Motion:

“**That** the minutes of the November 24, 2021 meeting of the Board of the Northumberland County Housing Corporation be approved.”

6. Northumberland County’s Community and Safety Wellbeing Plan (attached)

Alanna Wierenga, Community Services Manager

Lisa Martin, Community Safety and Wellbeing Coordinator

Recommended Motion:

“That the NCHC Board of Directors receive the presentation regarding Northumberland County’s Community and Safety Wellbeing Plan for information.”

7. Policy Review (attached)

Rebecca Carman
Lindsey Reed, Treasurer

Recommended Motion:

“That the NCHC Board of Directors receive the presented policies (‘Security Camera’, ‘Guest Policy’, and ‘Alterations to Unit and Outside Contractors’) for information, noting that the policies will be brought forward for approval at a future meeting as part of the full NCHC policy manual.”

8. Elgin Park Redevelopment Update (verbal)

Rebecca Carman

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

9. Correspondence from the Town of Cobourg (attached)

Rebecca Carman

“That the NCHC Board of Directors receive the attached correspondence from the Town of Cobourg regarding the Accessibility for Ontarians with Disabilities Act for information.”

10. New Business

Gil Brocanier

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.; and

Further That the meeting is closed to the public 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, Nancy MacDonald, Maddison Ellis, and Rebecca Carman remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239 (2a) in order to address matters pertaining to the security of the property of the municipality or local board and that Lisa Horne, Nancy MacDonald, Maddison Ellis, and Rebecca Carman remain present.”

12. 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; and

Further That the confidential resolution moved in Closed Session regarding the security of the property of the municipality or local board is hereby referred to the Board for adoption.”

13. Next Meeting

Wednesday, February 23, 2022

14. Adjournment