



Meeting of Board of Directors Agenda

March 23, 2022

1:30 p.m. – 3:00 p.m.

Northumberland County

Zoom Video Conference

<https://us06web.zoom.us/j/81713423721?pwd=bUN1YjNnV2ErN3VENndldk9IMHUxQT09>

Dial-in: (885) 703-8985

Meeting ID: 817 1342 3721

Passcode: 351748

1. Call to Order

Gil Brocanier, Chair

2. Territorial Land Acknowledgement

Gil Brocanier, Chair

3. Approval of the Agenda

Recommended Motion:

“**That** the agenda for the March 23, 2022 meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

4. Declaration of Interest

5. Approval of Minutes

Minutes of February 23, 2022

Recommended Motion:

“**That** the minutes of the February 23, 2022 meeting of the Board of the Northumberland County Housing Corporation be approved.”

6. Ontario Health Team of Northumberland Community Engagement Session

(verbal – 20 minutes)

Rebecca Carman, Housing Services Manager

Recommended Motion:

“That the NCHC Board of Directors direct staff to submit the information discussed in the community engagement session for the Ontario Health Team of Northumberland’s strategic planning process.”

7. COVID-19 Measures (verbal)
Rebecca Carman

“That the NCHC Board of Directors direct staff to implement measures as discussed to support the ongoing management of the COVID-19 pandemic, in alignment with public health directives.”

8. NCHC Strategic Plan – Goals 3 – 5 (attached)
Rebecca Carman

“That the NCHC Board of Directors approve the NCHC Strategic Plan goals 3-5 as presented and direct staff to work with the County’s Communications Department to draft the final strategic plan document; and

Further that the Board authorize year one of the NCHC Strategic Plan to begin in 2023.”

9. 2022 Tenant Programming (attached)
Rebecca Carman

“That the NCHC Board of Directors receive the report regarding ‘2022 Tenant Programming’ 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 (2c) in order to address matters pertaining a proposed or pending acquisition or disposition of land by the municipality or local board and that Lisa Horne, 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 (2b) in order to address two separate personal matters



about an identifiable individual, including municipal or local board employees or tenants and that Lisa Horne, 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 three confidential resolutions moved in Closed Session regarding: one property matter, and two personal matters about an identifiable individual, are hereby referred to the Board for adoption.”

13. Next Meeting

Wednesday, April 27, 2022

14. Adjournment