



Meeting of Board of Directors Agenda

February 4, 2026

1:30 p.m. – 3:00 p.m.

Northumberland County

Zoom Video Conference

<https://us06web.zoom.us/j/88089364573?pwd=4tgGkP2d28V4IMKOB4Gbx6XPpeC3Ci.1>

Meeting ID: 880 8936 4573

Passcode: 159859

- 1. Call to Order**
Cathy Borowec
- 2. Territorial Land Acknowledgement**
Cathy Borowec
- 3. Approval of the Agenda**

Recommended Motion:

“**That** the agenda for the February 4, 2026, regular meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

- 4. Declaration of Interest**
- 5. NCHC Property Fire – 8 King St, Colborne (verbal)**
Rebecca Snelgrove, General Manager

Recommended Motion:

“**That** the NCHC Board of Directors receive the verbal update on the NCHC Property Fire – 8 King St in Colborne for information.”

- 6. New Business**
Cathy Borowec, Chair
- 7. 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 is permitted under the Municipal Act Section 239 (2.a) in order to address matters relating to the security of the property of the municipality or local board; (2.b) personal matters about an identifiable individual, including municipal or local board employees; and (2.f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and that Glenn Dees, Rebecca Snelgrove, Bill Smith, Julie Kennedy, Rob O'Neil, Carl Bonitto, **Representatives from HSC and Marsh Insurance**, Linda Johnston, and Kasheen Neal remain present."

8. Motion to Rise and Results from Closed Session

Recommended Motion (1):

"**That** the NCHC Board of Directors rise from Closed Session at _____ p.m.; and

Further that the confidential resolution moved in Closed Session regarding matters relating to the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose is hereby referred to this open session of the NCHC Board of Directors for adoption."

9. Next Meeting

- Date: February 25, 2026
Location: Zoom Video Conference

10. Adjournment

Recommended Motion:

"**That** the meeting be adjourned at _____ p.m."