



**Emergency Meeting of Board of
Directors
Meeting Minutes**

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

Board Members Present (In Person):

Anneke Russell
Cathy Borowec Chair
Councillor John Logel
Daphne Livingstone
Jacqueline Pennington
Councillor Mandy Martin
Maryam Mohajer-Ashiai
Molly Anthony
Victor Fiume
Steve Gilchrist

Board Members' Regrets: Lou Rinaldi

Guests: Representatives from Insurance – Housing Services Corporation; Jenny Gloria and Sarah Baker

Staff:

- Rebecca Snelgrove, General Manager (Appointed by Board)
- Jackie Diminie, Customer Service Representative
- Kasheen Neal, Customer Service Representative
- Julie Kennedy, Developmental Housing & Homelessness Supervisor
- Rob O'Neil, Facilities Manager
- Carl Bonitto, Risk Manager, Northumberland County
- Bill Smith, Homelessness & Acting Housing Services Manager

- Mitchell Hill, Financial Housing Specialist, Finance
- Wayne Kerohan, Senior Maintenance Technician
- Willie Reynolds, Project Manager – Public Works
- Lisa Martin, Housing & Homelessness Operations Developmental Supervisor
- Colleen McCabe, Health & Safety / Emergency Planning

1. Call to Order

- Chair Cathy Borowec called the meeting to order at 1:40 pm

2. Territorial Land Acknowledgement

3. Approval of the Agenda

Moved by: John

Seconded by: Victor

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

Disposition: **Carried**

4. Declaration of Interest

- No declarations

5. NCHC Property Fire – 8 King St, Colborne (verbal)

Rebecca Snelgrove, General Manager

Moved by: Steve Gilchrist

Seconded by: John Logel

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

- Cathy Borowec gave a heartfelt thank you to all staff for their hard work done throughout the weekend.
- Rebecca Snelgrove also reiterated those sentiments and acknowledge staff that are supporting 18 units that have been displaced and expressed condolences to family of deceased tenant.

- This was a catastrophic fire which is rare. We are working around the clock to navigate this and with our tenants as well.

Disposition: **Carried**

6. New Business

Cathy Borowec, Chair

- No new business

7. Move to Closed Session

Moved by: Jacqueline Pennington

Seconded by: Anneke Russell

"**That** the NCHC Board of Directors proceed with the next portion of the meeting, being closed to the public at 1:52 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, Lisa Martin, Wayne Kernohan, Sarah Baker and Jenny Gloria (representatives from HSC), Jackie Diminie and Kasheen Neal remain present."

Disposition: **Carried**

8. Motion to Rise and Results from Closed Session

Moved by: John

Seconded by: Molly

"**That** the NCHC Board of Directors rise from Closed Session at 3:18 pm; 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

Moved by: Jacqueline Pennington
Seconded by: Daphne Livingstone

"That the meeting be adjourned at 3:20 pm