



## **Meeting of Board of Directors Minutes**

**January 28, 2026**

**1:30 p.m. – 3:00 p.m.**

Northumberland County

Zoom Video Conference

<https://us06web.zoom.us/j/89268653494?pwd=4meGEh5jedVo9WDjaJVlKRn5M4X2VX.1>

Meeting ID: 892 6865 3494

Passcode: 281089

### **Board Members Present (Virtual):**

Anneke Russell

Carol Coleman

Councillor John Logel

Daphne Livingstone

Jacqueline Pennington

Councillor Mandy Martin

Maryam Mohajer-Ashiai

Molly Anthony

Victor Fiume

### **Board Members' Present (In-Person):**

Cathy Borowec, Chair

### **Board Members Regrets**

Lou Rinaldi

Steve Gilchrist

### **Staff:**

- Amanda Bedwell Customer Service Unit Supervisor
- Julie Kennedy, Developmental Housing & Homelessness Supervisor
- Linda Johnston, Application Assistant Representative
- Rebecca Snelgrove, General Manager (Appointed by Board)
- Mitchell Hill, Financial Housing specialist
- Negar Pakzadian, Project Manager, Major Capital Projects

- Rob O’Neil, Facilities Manager

**1. Call to Order**

Chair Cathy Borowec called the meeting to order at 1:31 p.m.

**2. Territorial Land Acknowledgement**

Cathy Borowec

**3. Approval of the Agenda**

**Moved by: John Logal**

**Seconded by: Anneke Russell**

“**That** the agenda for the January 28, 2026, regular meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

Disposition: **Carried**

**4. Declaration of Interest**

- No declarations.

**5. Approval of Minutes** (attached)

Minutes of November 26, 2025, Regular Board Meeting

**Moved by: Anneke Russell**

**Seconded by: Victor Fuime**

“**That** the minutes of the November 26, 2025, Regular Meeting of the Northumberland County Housing Corporation be approved.”

Disposition: **Carried**

**6. Growth and Expansion Sub-Committee Update** (verbal)

**Moved by: Victor Fuime**

**Seconded by: Mandy Martin**

“**That** the NCHC Board of Directors receive the Growth and Expansion Sub-Committee update for information.”

Disposition: **Carried**

**7. Construction Standards Sub-Committee Update (verbal)**

**Moved by: Anneke Russell**  
**Seconded by: Jacqueline Pennington**

"**That** the NCHC Board of Directors receive the Construction Standards Sub-Committee update for information."

Disposition: **Carried**

**8. New Business**

Cathy Borowec, Chair

**9. Move to Closed Session**

**Moved by: John Logal**  
**Seconded by: Anneke Russell**

"**That** the NCHC Board of Directors proceed with the next portion of the meeting, being closed to the public at 1:58 p.m.; and

**Further That** the meeting is closed to the public as is permitted under the Municipal Act Section 239 (2.c) in order to address matters relating to a proposed or pending acquisition or disposition of land by the municipality or local board and that Glenn Dees, Rebecca Snelgrove, Julie Kennedy, Linda Johnston, and Jackie Diminie remain present."

Disposition: **Carried**

**10. Motion to Rise and Results from Closed Session**

**Moved by: Victor Fuime**  
**Seconded by: Mandy Martin**

"**That** the NCHC Board of Directors rise from Closed Session at 2:44 p.m.; and

**Further that** the confidential resolution moved in Closed Session regarding matters relating to a proposed or pending acquisition or disposition of land by the municipality or local board is hereby referred to this open session of the NCHC Board of Directors for adoption."

Disposition: **Carried**



### **11. Next Meeting**

- Date: February 25, 2026, at 1:30 p.m.  
Location: Zoom Video Conference

### **12. Adjournment**

**Moved by: John Logal**  
**Seconded by: Anneke Russell**

"**That** the meeting be adjourned at 2:47 p.m."

Disposition: **Carried**