



Meeting of Board of Directors Agenda

February 25, 2026

1:30 p.m. – 3:00 p.m.

Northumberland County

Zoom Video Conference

<https://us06web.zoom.us/j/83089345136?pwd=vCDclXcmbu5yoWa8CcFFbKEHA8Xm3t.1>

Meeting ID: 830 8934 5136

Passcode: 927092

Board Members Present (Virtual):

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

Board Members' Present (In-Person):

- Daphne Livingstone, Board Member

Staff:

- Julie Kennedy, Developmental Housing & Homelessness Supervisor
- Haleema Fazly, Customer Service Representative
- Kasheen Neal, Customer Service Representative
- Rebecca Snelgrove, General Manager (Appointed by Board)
- Bill Smith, Manager Homelessness Services
- Lisa Martin, Developmental Housing & Homelessness Operations Supervisor

1. Call to Order:

Daphne Livingstone called the meeting to order at 1:43 p.m.

2. Territorial Land Acknowledgement

Daphne Livingstone, Vice Chair

3. Approval of the Amended Agenda

Moved by: John Logel

Seconded by: Anneke Russell

“**That** the agenda for the February 25, 2026, regular meeting of the Northumberland County Housing Corporation Board of Directors be approved as amended below.

- Add item 6b: Approval of the terms of reference for the 8 King Street Fire NCHC Board Committee ad hoc committee.”

Disposition: **Carried**

4. Declaration of Interest

No declarations.

5. Approval of Minutes (attached)

Minutes of January 28, 2026, Regular Board Meeting, and February 4, 2026, Emergency Board Meeting

Moved by: Steve Gilchrist

Seconded by: John Logel

“**That** the minutes of the January 28, 2026, Regular Board Meeting, and February 4, 2026, Emergency Board Meeting of the Northumberland County Housing Corporation be approved.”

Disposition: **Carried**

6. A) Update on 8 King St in Colborne (verbal)

Rebecca Snelgrove, General Manager

Moved by: Anneke Russell

Seconded by: Victor Fiume

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

- Rebecca Snelgrove with a special thank you to all staff for all their help pulling together 18 new tenancies in 1 month. Some of the tenants are moving in as early as this week. With anticipation that everyone will have accommodation within the next few weeks.
- Information was provided on work ongoing with insurance and donation coordination.

Disposition: **Carried**

B) Terms of Reference – 8 King Street adhoc committee (verbal)

Rebecca Snelgrove, General Manager

Moved by: John Logel

Seconded by: Mandy Martin

“**That** the NCHC Board of Directors approve the attached Terms of Reference for the 8 King Street Fire NCHC Board Committee ad hoc committee.”

Disposition: **Carried**

7. New Business

Daphne Livingstone, Vice Chair

-No new Business

8. Move to Closed Session

Daphne Livingstone, Vice Chair

Moved by: Anneke Russell

Seconded by: Victor Fiume

"**That** the NCHC Board of Directors proceed with the next portion of the meeting, being closed to the public at 1:55 p.m.; and

Further That the meeting is closed to the public as is permitted under the Municipal Act Section 239 (2.b) personal matters about an identifiable individual, including municipal or local board employees; (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 (2.k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or

on behalf of the municipality or local board and that Rebecca Snelgrove, Julie Kennedy, Bill Smith, Lisa Martin, Haleema Fazly, and Kasheen Neal remain present.”

Disposition: **Carried**

9. Motion to Rise and Results from Closed Session

Recommended Motion (1):

Moved by: Anneke Russell
Seconded by: John Logel

"That the NCHC Board of Directors rise from Closed Session at 2:41 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; a proposed or pending acquisition or disposition of land by the municipality or local board; 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.”

Disposition: **Carried**

10. Next Meeting

- Date: March 25, 2026
Location: Virtual - Zoom

11. Adjournment

Moved by: Anneke Russell
Seconded by: Steve Gilchrist

Recommended Motion:

"That the meeting be adjourned at 2:43 p.m.”

Disposition: **Carried**