



Annual General Meeting of Board of Directors

Agenda

Wednesday, May 27, 2026

1:30 p.m. (Regular Board Meeting to immediately follow)

Northumberland County

555 Courthouse Road, Cobourg Ontario

Committee Room A

1. Call to Order

Cathy Borowec, Chair

2. Territorial Land Acknowledgement

3. Approval of the Agenda

Recommended Motion:

“**That** the agenda for the May 27, 2026, Annual General Meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

4. Disclosures of Interest

5. Remarks from the Shareholder

Mandy Martin, Deputy Warden

6. Keynote Remarks

Christian Harvey, Executive Director, Transition House

7. Confirmation of Directors (by Shareholder)

Dwayne Campbell, Representative of Shareholder

8. Confirmation of Officers

Cathy Borowec, Chair

Recommended Motion:

“**That** the following individuals are Officers of the Northumberland County Housing Corporation:

- Cathy Borowec, Chair
- Daphne Livingston, Vice-Chair
- Maryam Mohajer-Ashjai, Treasurer
- Molly Anthony, Secretary
- Rebecca Snelgrove, General Manager.”

9. Presentation of 2025 Audited Financial Statements (attached)
Richard Steiginda, BakerTilly

10. Approval of Presented Audited Financial Statements and Recommendation to County Council (to be circulated prior to Board meeting)
Cathy Borowec, Chair

Recommended Motion:

“**That** the audited financial statements of the Northumberland County Housing Corporation for the 2025 fiscal year be approved as presented and recommended to County Council for consolidation in the County’s financial statements.”

11. Appointment of Auditor for the Northumberland County Housing Corporation – BakerTilly
Cathy Borowec, Chair

Recommended Motion:

“**That** BakerTilly be appointed as the auditor for the Northumberland County Housing Corporation.”

12. Northumberland County Housing Corporation 2025 Annual Report
(attached)
Rebecca Snelgrove, General Manager

Recommended Motion:

“**That** the 2025 Northumberland County Housing Corporation Annual Report is received and submitted to the Shareholder for information.”

13. Adjournment

14. Move to Regular Board Meeting