

Meeting of Board of Directors Minutes

June 24, 2026

1:30 p.m. – 3:00 p.m.

Northumberland County

In-Person (600 William Street, Cobourg, ON – Conference Room)

Board Members Present (In-Person):

Chair Cathy Borowec

Anneke Russell - arrived at 1:47 p.m.

Councillor John Logel

Daphne Livingstone

Lou Rinaldi

Jacqueline Pennington

Victor Fiume

Molly Anthony

Steve Gilchrist - arrived at 2:07 p.m.

Board Members' Regrets:

Councillor Mandy Martin

Maryam Mohajer-Ashjai

Staff:

- Rebecca Snelgrove, General Manager (Appointed by Board)
- Jackie Diminie, Customer Service Representative
- Kathryn Larcher, Customer Service Representative
- Dwayne Campbell, Economic Development, Tourism & Land Use
- Rob O'Neil, Facilities Manager
- Negar Pakzadian, Project Manager, Major Capital Projects
- Mitchell Hill, Financial Housing Specialist
- Chris Brouwer, Maintenance Technician

1. Call to Order

- Chair Cathy Borowec called the meeting to order at 1:41 p.m.

2. Territorial Land Acknowledgement

Cathy Borowec

3. Approval of the Agenda

Moved by: Victor Fiume

Seconded by: John Logel

“**That** the agenda for the June 24, 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 May 27, 2026 Regular Board Meeting, and May 27, 2026, Annual General Meeting

Moved by: Daphne Livingstone

Seconded by: Lou Rinaldi

“**That** the minutes of the May 27, 2026, Regular Board Meeting, and the May 27, 2026, Annual General Meeting of the Northumberland County Housing Corporation be approved.”

Disposition: Carried

6. Affordable Housing Development Projects Update (attached)

Negar Pakzadian, Project Manager – Major Capital Projects, Public Works

Moved by: Jacqueline Pennington

Seconded by: Victor Fiume

“**That** the NCHC Board of Directors receive the Affordable Housing Development Projects Update for information.”

Disposition: Carried

- 7. 2025 Arrears Report** (attached)
Rebecca Snelgrove, General Manager

Moved By: Molly Anthony

Seconded by: John Logel

“That the NCHC Board of Directors receive the 2025 Arrears Report for Information.”

Disposition: Carried

- 8. COCHI Funding Allocation** (verbal)
Rebecca Snelgrove, General Manager

- the County has allocated approximately \$1,300,000 to the NCHC to develop a transitional housing build, targeting seniors.
- approximately \$1,000,000 from the Canada Ontario Community Housing Initiative year 8 allocation

Moved by: Anneke Russell

Seconded by: Victor Fiume

“That the NCHC Board of Directors receive the COCHI Funding Allocation verbal update for information.”

Disposition: Carried

- 9. Standing Item: Update on 8 King Street in Colborne** (verbal)
Rebecca Snelgrove, General Manager

- No update at this time for open session

- 10. New Business**
Cathy Borowec, Chair

- 11. Move to Closed Session**

Moved by: Molly Anthony

Seconded by: Lou Rinaldi

“That the NCHC Board of Directors proceed with the next portion of the meeting, being closed to the public at 2:03 p.m.; and

- (1) Further That** the meeting is closed to the public as permitted under the Municipal Act Section 239 (2.b) in order to address one matter relating to 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 239 (2.e) in order to address one matter relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and that Rebecca Snelgrove, Dwayne Campbell, Jenny Gloria, Michelle Maika, Jackie Diminie, and Kathryn Larcher remain present.”

Disposition: Carried

12. Motion to Rise and Results from Closed Session

Recommended Motion (1):

Moved by: John Logel

Seconded by: Steve Gilchrist

"That the NCHC Board of Directors rise from Closed Session at 2:57 pm; and

Further That the confidential resolutions moved in Closed session regarding one matter 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

13. Next Meeting

- Wednesday July 22, 2026 at 1:30 p.m.
Location: Online via Zoom

14. Adjournment

"That the meeting be adjourned at 2:59 p.m.”