



**BOARD OF DIRECTORS MEETING AGENDA**  
**HEALTHY, SUSTAINABLE COMMUNITIES**

**Date:** Wednesday, April 27, 2022  
**Time:** NDHC Board Meeting at 2:30 PM or directly following the DNSSAB Board meeting  
**Location:** Teleconference via Zoom

Join Zoom Meeting  
<https://us06web.zoom.us/j/85068712508?pwd=aVJUL01MdG53Q2JITDd4bDNna0pQQT09>

Meeting ID: 850 6871 2508  
 Passcode: 85734747  
 One tap mobile  
 +16473744685,,85068712508#,,,,\*85734747# Canada  
 +16475580588,,85068712508#,,,,\*85734747# Canada

Dial by your location  
 +1 647 374 4685 Canada  
 +1 647 558 0588 Canada

**Dave Mendicino (Chair)**, Scott Robertson (Vice Chair), Dean Backer, Jane Dumas, Mark King, Chris Mayne, Dan Roveda, Amanda Smith.

	<b>NDHC BOARD AGENDA</b>
<b>1.0</b>	<b>1.1 Call Meeting to Order – Roll Call</b> <b>1.2 Declarations of Conflict &amp; Pecuniary Interest</b> <b>1.3 Opening Remarks by Chair</b>
<b>2.0</b>	<b>Adoption of Agenda</b>

## NDHC BOARD AGENDA

	<p><b>MOTION: #2022-15</b> <b>BE IT RESOLVED</b> that the Agenda for the NDHC Board meeting for be adopted as presented.</p>
<b>3.0</b>	<p><b>Meeting Minutes (March 23, 2022)</b></p> <p><b>MOTION: #2022-16</b> <b>BE IT RESOLVED</b>, that the minutes of the Board meeting held; March 23 2022, be approved, as presented.</p>
<b>4.0</b>	<p><b>DELEGATIONS</b> – none at this time</p>
<b>5.0</b>	<p><b>CONSENT AGENDA</b> – none at this time</p>
<b>6.0</b>	<p><b>MANAGERS REPORTS</b></p>
	<p><b>6.1 Move In-Camera</b></p> <p><b>MOTION: #2022-17</b> <b>BE IT RESOLVED</b>, THAT the Nipissing District Housing Corporation (NDHC) Board move in-camera at _____ to discuss a matters of negotiation.</p>
	<p><b>6.2 Adjourn In-Camera</b></p> <p><b>MOTION: #2022-18</b> <b>BE IT RESOLVED</b>, THAT the Nipissing District Housing Corporation (NDHC) Board adjourns in-camera at _____.</p>
	<p><b>6.3 Approve In-Camera</b></p> <p><b>MOTION: #2022-19</b> <b>BE IT RESOLVED</b>, THAT the Nipissing District Housing Corporation (NDHC) Board approves the direction/action agreed to in the in-camera session.</p>
<b>7.0</b>	<p><b>New Business</b></p>
<b>8.0</b>	<p><b>Next Meeting Date and Adjournment</b></p> <p><b>MOTION: #2022-20</b> <b>BE IT RESOLVED</b>, that the meeting of the NDHC Board be adjourned at; _____ PM and that the next meeting will be held at a yet to be determined date.</p>



## **MINUTES OF PROCEEDINGS**

### **REGULAR BOARD MEETING –Wednesday March 23, 2022 Via Zoom Teleconference**

#### **MEMBERS PRESENT:**

Councillor Dave Mendicino (Chair)  
Councillor Scott Robertson (Vice Chair)  
Councillor Mark King  
Councillor Dan Roveda  
Mayor Dean Backer  
Amanda Smith  
Councillor Chris Mayne  
Mayor Jane Dumas

#### **Call to Order**

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1.1 Chair Dave Mendicino called the meeting to order at 2:47 P.M. and roll call was taken.

1.2 Declarations of Conflict & Pecuniary Interest – There were no declarations.

1.3 Opening Remarks

The Chair thanked everyone for attending.

#### **2.0 Adoption of Agenda**

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#### **RESOLUTION #2022-09**

MOVED BY: Scott Robertson  
SECONDED BY: Mark King

**BE IT RESOLVED**, that the Agenda for the NDHC Board meeting be adopted as presented.

***CARRIED***

### **3.0 Approval of Minutes**

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#### **Meeting Minutes (February 23, 2022)**

##### **RESOLUTION # 2022-10**

MOVED BY: Jane Dumas  
SECONDED BY: Chris Mayne

**BE IT RESOLVED**, that the minutes of the Board meeting held; Wednesday, February 23, 2022 be approved, as presented.

***CARRIED***

**4.0 DELEGATIONS** – There were none.

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**5.0 Consent Agenda** – There were no Consent Agenda items.

### **6.0 Managers' Reports**

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#### **6.1 Move In-Camera**

##### **RESOLUTION #2022-11**

MOVED BY: Dan Roveda  
SECONDED BY: Mac Bain

**BE IT RESOLVED** THAT the Nipissing District Housing Corporation (NDHC) Board move in-camera at 2:50 to discuss a matter of negotiation.

***CARRIED***

**6.3 Adjourn In-Camera  
RESOLUTION #2022-12**

MOVED BY: Chris Mayne  
SECONDED BY: Jane Dumas

**BE IT RESOLVED** THAT the Nipissing District Housing Corporation (NDHC) Board adjourn in-camera at 3:37 PM.

***CARRIED***

**6.4 Approve In-Camera  
RESOLUTION #2022-13**

MOVED BY: Dan Roveda  
SECONDED BY: Mark King

**BE IT RESOLVED** THAT the Nipissing District Housing Corporation (NDHC) Board approves the direction/action agreed to in the in-camera session.

***CARRIED***

**7.0 New Business**

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There was no new business.

**8.0 Meeting Adjournment**

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**RESOLUTION: #2022-14**

**MOVED BY:** Scott Robertson  
**SECONDED BY:** Jane Dumas

**BE IT RESOLVED**, that the meeting of the NDHC Board be adjourned at 3:38 PM and that the next meeting will be held at a yet to be determined date.

***CARRIED***

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DAVE MENDICINO  
CHAIR OF THE BOARD

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CATHERINE MATHESON  
CHIEF EXECUTIVE OFFICER

Minutes of Proceedings Recorder: Marianne Zadra