



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

Date: Wednesday, June 22, 2022

Time: 2:00 PM

Location: Teleconference via Zoom or in the DNSSAB Boardroom

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

NDHC BOARD AND AGM AGENDA	
1.0	1.1 Call Meeting to Order 1.2 Declarations of Conflict & Pecuniary Interest 1.3 Opening Remarks by Chair
2.0	Adoption of Agenda MOTION: #2022-32 BE IT RESOLVED that the Agenda for the NDHC Board meeting for June 22, 2022 be adopted as presented.
3.0	Meeting Minutes (May 25, 2022) MOTION: #2022-33 BE IT RESOLVED , that the minutes of the Board meeting held; Wednesday, May 25, 2022, be approved, as presented.
4.0	4.1 DELEGATIONS – none at this time

NDHC BOARD AND AGM AGENDA

5.0

CONSENT AGENDA – *All items in the consent agenda are voted on collectively. The Chair will call out each item for consideration of discussion. Any item can be singled out for separate vote; then, only the remaining items will be voted on collectively.*

MOTION: #2022-34

THAT the Board receives for approval Consent Agenda item 5.1.

5.1 – B13-22 Lame Duck Period

Whereas Section D 17 of the District of Nipissing Social Services Administration Board (DNSSAB) Procedural By-law restricts the actions of the Board if the Board meets the “lame duck” threshold; and

Whereas the By-Law states that nothing is preventing any person or body from exercising authority delegated by the Board;

And whereas when the Nipissing District Housing Corporation (NDHC) By-laws are silent, the Board has historically followed the DNSSAB’s By-laws; and

That the restricted acts listed in the By-law be delegated to the Chief Executive Officer (CEO), as described in this report; and

That the delegation of authority would be effective the date the Board is confirmed to be in lame duck and would continue to the day after election day or end of the Board’s term, depending on the outcome of the election.

6.0

MANAGERS REPORTS

6.1 Move In-Camera

MOTION: #2022-35

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

6.2 Adjourn In-Camera

MOTION: #2022-36

BE IT RESOLVED, THAT the Nipissing District Housing Corporation (NDHC) Board adjourns in-camera at _____.

6.3 Approve In-Camera

MOTION: #2022-37

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

NDHC BOARD AND AGM AGENDA

7.0 New Business

8.0 Next Meeting Date and Adjournment

MOTION: #2022-38

BE IT RESOLVED, that the meeting of the NDHC Board be adjourned at;
_____ p.m. and that the next meeting will be held at a yet to be determined date.