



BOARD OF DIRECTORS MEETING AGENDA

Date: **Wednesday, February 22, 2023**

Time: **2:00 PM** (or directly following the DNSSAB Board Meeting)

Location: Teleconference via Zoom and/or in the DNSSAB Boardroom

NDHC BOARD AGENDA	
1.0	<p>1.1 Call Meeting to Order</p> <p>1.2 Declarations of Conflict & Pecuniary Interest</p> <p>1.3 Opening Remarks by Chair</p>
2.0	<p>Adoption of Agenda</p> <p>MOTION: #2023-08</p> <p>THAT the Agenda for the Nipissing District Housing Corporation (NDHC) Board meeting for February 22, 2023 be adopted as presented.</p>
3.0	<p>Meeting Minutes (January 18, 2023)</p> <p>MOTION: #2023-09</p> <p>THAT the minutes of the Board meeting held; January 18, 2023, be approved, as presented.</p>
4.0	<p>4.1 Delegations – Auditor Dean Decair, BDO on Audit Planning</p>
5.0	<p>CONSENT AGENDA – <i>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.</i></p>

NDHC BOARD AGENDA

MOTION: #2023-10

THAT the Board receives for information, Consent Agenda items 5.1 and 5.2.

5.1 NDHC04-23 Update on Tax Relief and Covenant Requests for Mackay Homes - information regarding the request to the City of North Bay for property tax exemption of the Mackay Homes property located at 225-230 Olive Street, North Bay.

5.2 NDHC05-23 Bed Bug Analysis - information on the current bed bug situation at two NDHC properties and steps to remedy the situation.

6.0

MANAGERS REPORTS

6.1 NDHC07-23 Delegation of Authority

MOTION: #2023-011

THAT the Nipissing District Housing Corporation authorize the Board Chair Chris Mayne, or Vice Chair Lana Mitchell in the Chair's absence, and the Chief Executive Officer (CEO) Catherine Matheson, or the CEO's delegate, as described in Board Report NDHC07-23, in their absence, to act as signing authorities for the Corporation.

6.2 NDHC06-23 CMHC Repair Funds

MOTION: #2023-12

THAT the Board approve staff proceeding with CMHC Repair funding as described in Board Report NDHC 06-23, should a funding offer be made; and further,

THAT the Board approve capital expenditures of up to \$500,000 from the Capital Replacement Reserve Fund, for repairs to properties described in the report, as the cost-sharing component for the CMHC Repair funding.

6.3 Move In-Camera

MOTION: #2023-13

BE IT RESOLVED, THAT the Nipissing District Housing Corporation (NDHC) Board move in-camera at _____ to discuss disposition of land by the Corporation and confidential information.

6.4 Adjourn In-Camera

MOTION: #2023-14

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

NDHC BOARD AGENDA

	<p>6.5 Approve In-Camera</p> <p>MOTION: #2023-15 BE IT RESOLVED, THAT the Nipissing District Housing Corporation (NDHC) Board approves the direction/action agreed to in the in-camera session.</p>
7.0	New Business
8.0	<p>Next Meeting Date and Adjournment</p> <p>MOTION: #2023-16 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.</p>