

NDHC BOARD AGENDA

3.0	Meeting Minutes (February 23, 2022) MOTION: #2022-05 BE IT RESOLVED , that the minutes of the Board meeting held; February 23 2022, be approved, as presented.
4.0	DELEGATIONS – none at this time
5.0	CONSENT AGENDA – none at this time
6.0	MANAGERS REPORTS
	6.1 Move In-Camera MOTION: #2022-06 BE IT RESOLVED , THAT the Nipissing District Housing Corporation (NDHC) Board move in-camera at _____to discuss matters of negotiation.
	6.2 Adjourn In-Camera MOTION: #2022-07 BE IT RESOLVED , THAT the Nipissing District Housing Corporation (NDHC) Board adjourns in-camera at _____.
	6.3 Approve In-Camera MOTION: #2022-08 BE IT RESOLVED , THAT the Nipissing District Housing Corporation (NDHC) Board approves the direction/action agreed to in the in-camera session.
7.0	New Business
8.0	Next Meeting Date and Adjournment MOTION: #2022-09 BE IT RESOLVED , 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.



MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING –Wednesday February 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

1.1 Chair Dave Mendicino called the meeting to order at 3:18 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. He mentioned that the Board would be discussing the Brookes Street property that has been rezoned by the City, adding he would like to see this property developed over the coming months and bring a significant number of affordable units to the district.

2.0 Adoption of Agenda

RESOLUTION #2022-01

MOVED BY: Jane Dumas
SECONDED BY: Dan Roveda

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

CARRIED

3.0 Approval of Minutes

Meeting Minutes (December 15, 2021)

RESOLUTION # 2022-02

MOVED BY: Chris Mayne
SECONDED BY: Dan Roveda

BE IT RESOLVED, that the minutes of the Board meeting held; Wednesday, December 15, 2022 be approved, as presented.

CARRIED

4.0 DELEGATIONS – Auditor Dean Decaire on the Audit Planning Process.

[Auditor wasn't available for the presentation (due to overrun of previous meeting), but members did receive a presentation on the Audit Planning Process at the DNSSAB Board Meeting preceding this one, and a copy of the NDHC Audit Planning Process presentation is in the board package. Members are free to reach out to the Auditor if they have any questions or concerns.]

5.0 Consent Agenda

RESOLUTION #2022-03

MOVED BY: Amanda Smith
SECONDED BY: Mark King

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

5.1 NDHC01-22 Manitou Property - Geotechnical & Geophysical Report – an

update on geotechnical and geophysical studies performed on property at Manitou/Mulligan Streets.

5.2 NDHC02-22 1040 Brookes Re-zoning Update - update on studies conducted at 1040 Brookes Street as part of a rezoning application.

CARRIED

6.0 Managers' Reports

6.1 NDHC03-21 Deep Energy Retrofit RESOLUTION #2022-04

MOVED BY: Chris Mayne
SECONDED BY: Dan Roveda

BE IT RESOLVED, THAT the Nipissing District Housing Corporation (NDHC) Board approve that staff proceed with developing a deep energy retrofit plan for NDHC Board approval.

Donna Mayer, Manager of Housing Development, explained the proposal to create a plan for deep energy retrofits on NDHC's entire portfolio. She proposed this is the right time, given the age of the portfolio and that there is currently funding for this. She indicated others have done this and cities such as Ottawa can be used as a model. She pointed to a video link for the Ottawa model.

CARRIED

6.2 Move In-Camera RESOLUTION #2022-05

MOVED BY: Mark King
SECONDED BY: Jane Dumas

BE IT RESOLVED THAT the Nipissing District Housing Corporation (NDHC) Board move in-camera at 3:30 to discuss a matter of negotiation.

CARRIED

6.3 Adjourn In-Camera RESOLUTION #2022-06

MOVED BY: Amanda Smith
SECONDED BY: Dan Roveda

BE IT RESOLVED THAT the Nipissing District Housing Corporation (NDHC) Board adjourn in-camera at 4:40 PM.

CARRIED

**6.4 Approve In-Camera
RESOLUTION #2022-07**

MOVED BY: Dan Roveda
SECONDED BY: Chris Mayne

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

There was no new business.

8.0 Meeting Adjournment

RESOLUTION: #2022-08

MOVED BY: Amanda Smith
SECONDED BY: Mark King

BE IT RESOLVED, that the meeting of the NDHC Board be adjourned at 4:22 PM and that the next meeting will be held at a yet to be determined date.

CARRIED

DAVE MENDICINO
CHAIR OF THE BOARD

CATHERINE MATHESON
CHIEF EXECUTIVE OFFICER

Minutes of Proceedings Recorder: Marianne Zadra