



NIAGARA REGIONAL HOUSING

*Campbell East, 3rd Floor
1815 Sir Isaac Brock Way, P.O. Box 344
Thorold, ON L2V 3Z3
Phone: (905) 682-9201 Fax: (905) 687-4844*

Directors:

Henry D'Angela, Chair
Councillor, Thorold

James Hyatt, Vice-Chair
Community, St. Catharines

Karen Blackley, Treasurer
Community, Thorold

Betty Ann Baker, Secretary
Community, Welland

Paul Grenier,
Councillor, Welland

Tim Rigby
Councillor, St. Catharines

Betty-Lou Souter
Community,
St. Catharines & Thorold

Walter Sendzik
Councillor, St. Catharines

Selina Volpatti
Councillor, Niagara Falls

Agenda

NIAGARA REGIONAL HOUSING Board of Directors

#176 – 2018

NRH Board Room
Campbell East, 3rd Floor
1815 Sir Isaac Brock Way
Thorold, ON

Friday, November 16, 2018

9:00 A.M. - 12:00 P.M.

Regrets R.S.V.P. by November 14, 2018

to Virginia Amato at 905-682-9201 ext. 3930

			Action	(Time)
1.	Adoption of Agenda/Declaration of Conflict	All	Decision	9:00
2.	Approval of Minutes			9:05
2.1.	Minutes of the September 21, 2018 meeting		Decision	
2.2.	Business Arising			
	2.2.1. Carlton St. Development Update #18 – October 25, 2018	C. Banach	Receive	
	2.2.2. Budget Snapshot of Carlton St. New Development dated November 2, 2018	C. Banach	Receive	
3.	Presentation – Not scheduled			9:20
4.	Staff Reports			9:20
4.1.	Proposed 2019 NRH Board Meeting Schedule	D. Woiceshyn	Decision	
4.2.	NRH 3 rd Quarter 2018 Report to Board & Council	D. Woiceshyn	Decision	
4.3.	Update to By-Law 3 – Records Retention Schedule	D. Woiceshyn	Decision	
4.4.	Reappointment of Directors/Members 2019	D. Woiceshyn	Receive	
5.	New Business – no new business			
6.	Chief Executive Officer's Report			10:00
6.1.	Financial Statements as at September 30, 2018	V. Duru	Decision	
7.	Committee/Advisory Group Meeting Minutes			10:00
7.1.	Provider Advisory Group Meeting Report (verbal)	B. Baker	Receive	
8.	For Information/ Correspondence/Media			10:10
8.1.	NRH 2017 Annual Report		Receive	
8.2.	NRH letter to Roach Avenue Neighbours, Nov. 2, 2018		Receive	
9.	Other Business – if required			10:15
10.	Closed Session			10:30
	Information of a confidential nature regarding litigation or potential litigation, including matters before administrative			

tribunals, affecting the municipality or local board - Stamford Kiwanis & Carlton St. Updates and proposed or pending acquisition or disposition of land by the municipality of local board – Land and Property Acquisitions

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| 10.1. | Stamford Kiwanis Update (verbal) | D. Woiceshyn | Receive |
| 10.2. | Carlton St. Update (verbal) | D. Woiceshyn | Receive |
| 10.3. | Land Acquisition | D. Woiceshyn | Decision |
| 10.4. | Land and Property Acquisition (to be provided) | D. Woiceshyn | Decision |

Open Session

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| 11. | Addition to NRH 2019 Capital Budget (to be provided) | D. Woiceshyn | Decision | 11:15 |
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12. Next Meeting

Friday, January 11, 2018

NRH Board Room

Campbell East, 3rd floor

1815 Sir Isaac Brock Way, Thorold, ON

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| 13. | Adjournment | | | 12:00 |
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