



RENFREW COUNTY HOUSING CORPORATION

Wednesday, June 26, 2019

A special meeting of the Renfrew County Housing Corporation Board of Directors was held in the Pine Boardroom, County of Renfrew Administration Building, Pembroke, Ontario on Wednesday, June 26, 2019 at 9:00 a.m.

Directors Present: James Brose, Glenn Doncaster, Debbi Grills, Brian Hunt, Ed Jacyno, Jennifer Murphy, John Reinwald, Debbie Robinson

Regrets: Janice Visneskie Moore

Officers Present: Paul Moreau, Chief Executive Officer
Jeffrey Foss, Treasurer
Laura LePine, Chief Operating Officer

Staff Present: Shelley Sheedy, Director of Long Term Care
Carol Neill, General Manager, Renfrew County Housing Corporation
Debbie Gervais, Administrative Lead Hand, Human Resources

Also Present: David Stewart, McNab, Stewart and Prince

The meeting was called to order at 9:00 a.m. The roll was called and no pecuniary interests were disclosed.

The Board was informed that the purpose of the meeting is to discuss a property management agreement between Renfrew County Housing Corporation and Opeongo Non-Profit Community Residential Development Inc. for the interim until a transfer of ownership of the Opeongo Non-Profit Housing Corporation to Renfrew County Housing Corporation has been executed.

Mr. Stewart provided an overview of the Management Agreement. Mr. Foss advised that all financial activities that Renfrew County Housing Corporation will engage in within this Management Agreement will be recorded separately and reported to the auditors for Opeongo Non-Profit Community Residential Development Inc. Opeongo Non-Profit Community Residential Development Inc. will maintain its existing policies of insurance, and the Renfrew County Housing Corporation will be named as an insured party until time of transfer of operations.

RESOLUTION NO. RCHC-C-19-06-29

Moved by: Councillor Brose

Seconded by: Warden Murphy

THAT the Renfrew County Housing Corporation Board of Directors recommends to the Social Services Committee and County Council that a by-law be adopted authorizing the Renfrew County Housing Corporation to enter into a management agreement with Opeongo Non-Profit Community Residential Development Inc. for the operation of the housing corporation until such time as a transfer of ownership agreement has been executed.

CARRIED.

RESOLUTION NO. RCHC-C-19-06-30

Moved by: Councillor Reinwald

Seconded by: Councillor Brose

THAT the meeting adjourn. Time: 9:15 a.m.

CARRIED.