

If you require this information in an alternate format, please contact the Accessibility Coordinator at accessibility@northumberland.ca or 1-800-354-7050 ext. 2327



Report 2024-152

Report Title: Northumberland County Community Development Initiatives Corporation (NCCDIC) – Approval of November 4, 2024 Board Meeting Minutes

Prepared by: TJ Flynn
Investment Attraction Specialist
Economic Development, Tourism and Strategic Initiatives

Reviewed by: Dwayne Campbell
Acting Director
Economic Development, Tourism and Strategic Initiatives

Approved by: Jennifer Moore, CAO

Council Meeting Date: November 20, 2024

Report Not Considered by Standing Committee Because:

- Time-sensitive Issue (information received too late for Committee consideration)
- Urgent Matter (issue arose after this month’s Committee meeting)
- Other

Strategic Plan Priorities: Innovate for Service Excellence
 Ignite Economic Opportunity
 Foster a Thriving Community
 Propel Sustainable Growth
 Champion a Vibrant Future

Recommendation

“**That** County Council, having considered Report 2024-152 ‘Northumberland County Community Development Initiatives Corporation (NCCDIC) - Approval of November 4, 2024 Board Meeting Minutes’, approve the November 4, 2024 Board meeting minutes.”

Purpose

This report summarizes the resolutions of the Northumberland County Community Development Initiatives Corporation (NCCDIC) and seeks the approval of the shareholder, the Corporation of the County of Northumberland, as required by County By-law 24-2022.

Background

In July 2022, Northumberland County Council enacted By-law 24-2022, a “By-law to Authorize and Approve Municipal Services Corporations and Certain Agreements and Other Matters Related to the Delivery of a High-Speed Digital Communications Network”. The By-law authorizes and approves municipal services corporations and agreements for the delivery of a turn-key high-speed digital communications network known as the Broadband Project.

Consultations

n/a

Legislative Authority / Risk Considerations

Legislative authority provided by Northumberland County By-law 24-2022.

In accordance with By-Law 24-2022, the NCCDIC needs to seek approval for the election, replacement and composition of the Board.

Discussion / Options

At the inaugural NCCDIC Board meeting on November 4, 2024, TJ Flynn was elected as the NCCDIC Board Chair and the following changes were made to the Board officers:

- Dan Borowec removed as President;
- Dwayne Campbell appointed as President;
- Glenn Dees removed as Chief Financial Officer;
- Matthew Nitsch appointed as Chief Financial Officer;
- Robert Watson removed as Director; and
- Dan Borowec appointed as Director.

Financial Impact

N/A

Member Municipality Impacts

N/A

Conclusion / Outcomes

It is recommended that Council approve the November 4, 2024 NCCDIC Board Meeting Minutes (attached) to authorize changes to the Board officers. County Council’s approval of the NCCDIC Board Meeting Minutes will allow the Broadband Project to move forward in a timely manner.

Attachments

1. Report 2024-152 ATTACH 1 'Northumberland County Community Development Initiatives Corporation (NCCDIC) Board Meeting Minutes, 2024-11-04'
2. Report 2024-152 ATTACH 2 'By-law 24-2022'