

Inaugural Meeting of Board
Northumberland County Community Development Initiatives Corporation
Monday, November 4, 2024 at 11:00 a.m.
Virtual – Microsoft Teams

Minutes

Present: Dan Borowec, Dwayne Campbell, TJ Flynn, Jennifer Moore, Matthew Nitsch, Robert Watson, Nancy MacDonald

Regrets: n/a

1. Call to Order at 11:01 a.m.

2. Approval of Agenda

Mover: TJ Flynn
 Secunder: Robert Watson

“That the Northumberland County Community Development Initiatives Corporation (NCCDIC) Board approve the November 4, 2024 meeting agenda.”

Disposition: **Carried**

3. Declarations of Interest

- no declarations

4. Reports

- no reports

5. Recommended Resolutions

a. Mover: Jennifer Moore
 Secunder: Robert Watson

“That TJ Flynn be nominated as Chair of the Northumberland County Community Development Initiatives Corporation (NCCDIC) Board; and

Further That TJ Flynn consents to be nominated for the position of Board Chair.”

- b. Mover: Robert Watson
 Secunder: Jennifer Moore

“That the Northumberland County Community Development Initiatives Corporation (NCCDIC) Board (‘the Board’) confirm TJ Flynn as Board Chair, effective November 4, 2024; and

Further That the Board remove Dan Borowec as President, effective November 4, 2024; and

Further That the Board appoint Dwayne Campbell as President, effective November 4, 2024; and

Further That the Board remove Glenn Dees as Chief Financial Officer (CFO), effective November 4, 2024; and

Further That the Board appoint Matthew Nitsch as CFO, effective November 4, 2024; and

Further That the Board appoint Jennifer Moore, Dwayne Campbell, and Matthew Nitsch as Signing Officers for the Corporation, effective November 4, 2024.”

Disposition: **Carried**

- c. Mover: Jennifer Moore
 Secunder: TJ Flynn

“That the Northumberland County Community Development Initiatives Corporation Board remove Robert Watson as a Director, effective November 4, 2024; and

Further That the Board appoint Dan Borowec as a Director, effective November 4, 2024.”

Disposition: **Carried**

6. Other Business

- No other business

7. Next Meeting

- To be scheduled at the call of the Chair

8. Adjournment at 11:05 a.m.