

Seven Board Responsibilities

Ensure clear mission and purpose • Effective strategic planning • Evaluation of CEO
Ensure sound financial and legal practices (fiduciary) • Financial resources deliver mission
and used effectively • Engage stakeholders • Ensure effective governance

**KINGSTON & FRONTENAC HOUSING CORPORATION
MEETING MINUTES 02-2026
February 23, 2026, 12:30 p.m. Location: KFHC Board Room**

Bryan Hamberg, Chair	Liz Schell, Ex-Officio
Joan Jardin, Vice-Chair	Aaron St. Pierre, Director
Nida Rehman, Director	Councillor Brandon Tozzo, Director
Paul Smith, Director	Councillor Gregory Ridge, Director
Mary Lynn Cousins Brame, CEO	Regrets: Nancy South, Director
David Kelly, EOA	

1. MEETING TO ORDER - Chair called the meeting to order at 12:30 p.m.

2. APPOINTMENT OF MEETING OBSERVER

THAT the Board Chair appoints Paul Smith as the meeting observer for February 23, 2026, Board meeting.

3. DISCLOSURE OF CONFLICT OR PECUNIARY INTEREST - NONE

4. APPROVAL OF AGENDA

THAT the Board of Directors approve Agenda No. 02-2026 for the February 23, 2026, meeting.

Move by: Joan Jardin

Seconded by: Councillor Gregory Ridge

CARRIED

5. CONFIRMATION OF MINUTES

THAT the minutes of the Kingston & Frontenac Housing Corporation Meeting No. 01-2026 held on January 26, 2026, be approved.

Moved by: Joan Jardin

Seconded by: Councillor Gregory Ridge

CARRIED AS AMENDED

6. CONSENT AGENDA

THAT the Board of Directors approve the Consent Agenda No. 02-2026 for February 23, 2026, meeting.

Move by: Joan Jardin

Seconded by: Councillor Brandon Tozzo

CARRIED

7. NEW BUSINESS

a) THE HOUSING CONTINUUM AND KFHC'S ROLE

CEO Mary Lynn Cousins Brame presented to the Board of Directors, the housing continuum and KFHC's role.

b) CEO GOALS FOR 2026 ESTABLISHED – Deferred to April

8. IN CAMERA

THAT the Board of Directors enter Closed Meeting to consider private matters.

Moved by: Paul Smith

Seconded by: Joan Jardin

CARRIED

9. RISE AND REPORT

THAT the Board of Directors rise and report the KFHC Board had a very productive one hour meeting with Commissioner Agnew, Commissioner Campbell, City Solicitor Morley and CAO Hurdle and thanks them very much for their time.

Moved by: Joan Jardin

Seconded by: Councillor Gregory Ridge

CARRIED

10. REPORTS FOR APPROVAL

a) Board Meeting Observer Roster 2026

THAT the Board of Directors approve the 2026 Board Meeting Observer Roster on the recommended of the Governance, Human Resources & Strategy Committee.

Moved by: Councillor Brandon Tozzo

Seconded by: Joan Jardin

CARRIED

11. REPORTS FOR INFORMATION

a) CEO Update and Standard Reports – To be deferred to next meeting

The Board of Directors receive the CEO's report for information at the next Board meeting.

Moved by: Councillor Brandon Tozzo

Seconded by: Councillor Gregory Ridge

CARRIED

12. MEETING OBSERVER FEEDBACK

Director Paul Smith observed that meeting went well, was organized and efficient with input from Directors opening sought. Agenda aligned with mission and purpose. Presentation of housing continuum was well done, timely, informative and important how we see KFHC contributions to the movement of residents.

13. DATE OF NEXT MEETING

The next meeting of the Kingston & Frontenac Housing Corporation is scheduled to be held on March 23, 2026.

ADJOURNMENT

The meeting was adjourned at 2:25 p.m.

Bryan Hamberg
Board Chair

Mary Lynn Cousins Brame
CEO