



BROWNFIELDS COMMUNITY ADVISORY COMMITTEE

MINUTES

November 7, 2022

5:15 p.m.

Hybrid Meeting

Brantford City Hall, 58 Dalhousie Street

1. ELECTIONS

1.1 Election of the Chair

Nicole Di Filippo was nominated as the Chair and accepted the nomination. As there were no other nominations, Nicole Di Filippo was acclaimed to the Chair for a term to expire November 7, 2022

1.2 Election of the Vice-Chair

Janice Belleville was nominated as the Vice-Chair and accepted the nomination. As there were no other nominations, Janice Belleville was acclaimed to the Vice-Chair for a term to expire November 7, 2022

Nicole Di Filippo in the Chair

2. ROLL CALL

Present: Nicole Di Filippo, Janice Belleville, Tamara Cupoli, Christine Clark

3. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

4. PRESENTATIONS/DELEGATIONS [list, if any, available at the meeting]

Alex Brogantz, Daniel Bragagnolo, Melissa King, and Edward John appeared before the Committee and provided an overview of the application for 352-356 West Street. A PowerPoint was made and a copy placed in the meeting file.

Quorum was lost and the Committee adjourned to determine if quorum could be achieved. The Chair determined that quorum could not be re-established and the meeting was subsequently adjourned.

5. ITEMS FOR CONSIDERATION

**5.1 Brownfields Financial Tax Incentive Program (BFTIP) Application –
352-356 West Street – 2022-272, 2022-702**

6. CONSENT ITEMS

6.1 Minutes

**6.1.1 Brownfields Community Advisory Committee - November 17,
2020**

7. RESOLUTIONS

8. NOTICES OF MOTION

9. ADJOURNMENT

The meeting adjourned at 5:53PM.

Nicole Di Filippo, Chair

L. Madden, Committee Coordinator