



# BRANTFORD MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD OF DIRECTORS MINUTES

May 4, 2022

Commenced immediately following the Social Services Committee meeting  
Hybrid  
Brantford City Hall, 58 Dalhousie Street

Mayor Davis in the Chair

## 1. ROLL CALL

Present: Mayor Davis  
Councillor Sless  
Councillor Antoski  
Councillor Vanderstelt

Regrets: Councillor McCreary

Absent: Councillor Wall

## 2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

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

There were no presentations or delegations.

## 4. ITEMS FOR CONSIDERATION

Moved by Councillor Vanderstelt  
Seconded by Councillor Antoski

THAT all Items for Consideration and Consent BE APPROVED.

The following items (4.1 and 5.1) were not separated for discussion purposes and were approved:

**4.1 Approval of recommendations forming the 2022 AGM of the Brantford Municipal Non-Profit Housing Corporation, adoption of the 2021 Financial Statements, appointment of the auditor and appointment of Directors for the Corporation, 2022-138**

- A. THAT report 2022-138 Approval of recommendations forming the 2022 AGM of the Brantford Municipal Non-Profit Housing Corporation, adoption of the 2021 Financial Statements, appointment of the auditor and appointment of Directors for the Corporation BE RECEIVED; and
- B. THAT the 2021 audited financial statements for the Brantford Municipal Non-Profit Housing Corporation BE ADOPTED; and
- C. THAT the members of the Corporation APPROVE the appointment of the City of Brantford auditors for the financial year of the Corporation ending December 31, 2022; and
- D. THAT the following incumbents BE APPOINTED as Directors and Officers of Brantford Municipal Non-Profit Housing Corporation:
  - i. President - Mayor
  - ii. Vice President - General Manager, Community Services and Social Development
  - iii. Treasurer/Banking Signing Officer - City Treasurer or Designate
  - iv. Secretary - City Clerk or Designate
  - v. Signing Officers - President
- E. AND THAT the minutes of the 2021 Annual General Meeting held June 2, 2021, BE ADOPTED.

**5. CONSENT ITEMS**

**5.1 MINUTES**

**5.1.1 Brantford Municipal Non-Profit Housing Corporation Board of Directors - April 6, 2022**

**ALL ITEMS NOT SEPARATED CARRIED**

**6. RESOLUTIONS**

There were no resolutions.

**7. NOTICES OF MOTION**

There were no notices of motion.

**8. ADJOURNMENT**

The meeting adjourned at 9:47AM.

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Mayor Davis, Vice-Chair

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L. Madden, Committee Coordinator