



BRANTFORD MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD OF DIRECTORS MINUTES

May 3, 2023

9:00 a.m.

Council Chambers, Brantford City Hall
58 Dalhousie Street, Brantford

Councillor McCreary in the Chair

1. ROLL CALL

| | |
|----------|----------------------|
| Present: | Councillor Samwell |
| | Councillor Sicoli |
| | Councillor Sless |
| | Councillor McCreary |
| | Councillor Carpenter |
| Regrets: | Mayor Kevin Davis |

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest declared.

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

There were no presentations/delegations.

4. ITEMS FOR CONSIDERATION

Moved by Councillor Samwell

Seconded by Councillor Sless

THAT all items contained in Items for consideration BE APPROVED.

The items that were subject to the vote are as follows:

4.1 Approval of the Brantford Municipal Non-Profit Financial Statements for the Year Ending December 31, 2022 and Notification of the Annual General Meeting, 2023-63

- A. THAT report 2023-63 Approval of the Brantford Municipal Non-Profit Financial Statements for the Year Ending December 31, 2022 and Notification of the Annual General Meeting BE RECEIVED; and
- B. THAT the 2022 Audited Financial Statements for the Brantford Municipal Non-Profit Housing Corporation BE APPROVED; and
- C. THAT the Auditor's Management Report received with the 2022 Audited Financial Statements BE RECEIVED; and
- D. THAT the scheduling of the Annual General Meeting for members of the Brantford Municipal Non-Profit Housing Corporation June 7, 2023 BE APPROVED.

5. CONSENT ITEMS

5.1 MINUTES

5.1.1 Brantford Municipal Non-Profit Housing Corporation Board of Directors - May 3, 2023

CARRIED

6. RESOLUTIONS

There were no resolutions.

8. NOTICES OF MOTION

There were no notices of motion.

8. ADJOURNMENT

The meeting adjourned at 9:40 a.m.

Councillor McCreary, Chair

Emma Vokes, Committee
Coordinator