



# BRANT AND BRANTFORD LOCAL HOUSING CORPORATION BOARD OF DIRECTORS MINUTES

September 6, 2023

9:00 a.m.

Council Chambers, Brantford City Hall  
58 Dalhousie Street, Brantford

Councillor McCreary in the Chair.

## 1. ROLL CALL

Present:

- Councillor McCreary
- Councillor Sicoli
- Mayor Kevin Davis
- Councillor Sless
- Councillor Carpenter
- Councillor Samwell
- County Councillor Bell
- County Councillor Miller
- County Councillor Oakley
- Mayor David Bailey
- County Councillor Chambers

Regrets: County Councillor Howes

## 2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest noted.

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

There were no presentations/delegations at the meeting.

#### **4. ITEMS FOR CONSIDERATION**

#### **5. CONSENT ITEMS**

Moved by Councillor Oakley  
Seconded by Councillor Sicoli

THAT all items for consideration/consent BE APPROVED.

Item 5.1 was separated for discussion purposes.

The following items were subject to the vote:

#### **5.2 Minutes**

##### **5.2.1 Brant and Brantford Local Housing Corporation Board of Directors Meeting - June 7, 2023**

CARRIED

Committee then considered item 5.1:

##### **5.1 Brant and Brantford Local Housing Corporation Second Quarter Report (April - June 2023) [Financial Impact: None], 2023-560**

A. THAT Report 2023-560 Brant and Brantford Local Housing Corporation Second Quarter Report (April - June 2023) BE RECEIVED; and

B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

CARRIED

#### **6. RESOLUTIONS**

There were no resolutions.

#### **7. NOTICES OF MOTION**

There were no Notices of Motion.

#### **8. ADJOURNMENT**

The meeting adjourned at 9:32am.

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Councillor McCreary, Chair

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E.Vokes, Committee Coordinator