



Brantford Municipal Non-Profit Housing Corporation
Board of Directors
Minutes

September 4, 2024
9:30 a.m.
Council Chambers, Brantford City Hall
58 Dalhousie Street, Brantford

1. Roll Call

Chair Samwell called the meeting to order and roll call was confirmed.

Present: Councillor Samwell, Councillor Martin, Councillor Sicoli, Councillor Sless, Councillor Carpenter, Mayor Kevin Davis

2. Declarations of Conflicts of Interest

There were no declarations of conflicts of interest noted.

3. Presentations/Delegations

There were no presentations/delegations.

4. Items for Consideration

There were no items for consideration.

5. Consent Items

5.2 Minutes

5.2.1 Brantford Municipal Non-Profit Housing Corporation Board of Directors - June 5, 2024

Moved by: Councillor Martin
Seconded by: Councillor Sicoli

THAT the minutes from the Brantford Municipal Non-Profit Housing Corporation Board of Directors meeting of June 5, 2024 BE APPROVED.

Carried

5. Consent Items

5.1 Brantford Municipal Non-Profit Housing Corporation Second Quarter Report (April-June 2024) [Financial Impact: none], 2024-447

Moved by: Councillor Martin
Seconded by: Councillor Sicoli

THAT Report 2024-447 Brantford Municipal Non-Profit Housing Corporation Second Quarter Report (April-June 2024) BE RECEIVED.

Carried

6. Resolutions

There were no resolutions.

7. Notices of Motion

There were no Notices of Motion.

8. Adjournment

The meeting adjourned at 10:45am.

Chair Samwell, Chair

K. Demeulemeester, Committee
Coordinator