



Brant and Brantford Local 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 Bell called the meeting to order and roll call was confirmed.

Present: County Councillor Bell, Mayor Davis, Councillor Martin, Councillor Samwell, Councillor Sless, County Councillor Miller, Councillor Sicoli, County Councillor Garneau, County Councillor Oakley, Councillor Carpenter

Regrets: County Councillor Howes, Mayor Bailey

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3. Presentations/Delegations

There were no presentations/delegations.

4. Items for Consideration

5. Consent Items

Moved by: Councillor Carpenter

Seconded by: Councillor Sicoli

THAT all items for Consideration and Consent (5.1-5.2) not separated for discussion purposes BE APPROVED.

Carried

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

5.1 Brant and Brantford Local Housing Corporation Second Quarter Report (April-June 2024) [Financial Impact: none], 2024-446

- A. THAT Report 2024-446 Brant and Brantford Local Housing Corporation Second Quarter Report (April-June 2024) 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.

5.2 Minutes

5.2.1 Brant and Brantford Local Housing Corporation Board of Directors - June 5, 2024

6. Resolutions

There were no resolutions.

7. Notices of Motion

There were no Notices of Motion.

8. Adjournment

The meeting adjourned at 11:38am.

Councillor Bell, Chair

K. Demeulemeester, Committee
Coordinator