



**BRANT AND BRANTFORD LOCAL HOUSING  
CORPORATION BOARD OF DIRECTORS  
MINUTES**

WEDNESDAY SEPTEMBER 2, 2020

9:44 A.M. (IMMEDIATELY FOLLOWING SOCIAL SERVICES  
COMMITTEE WHICH COMMENCED AT 9:00 A.M.)

Councillor McCreary, Vice-President, Brant and Brantford Local Housing Corporation  
Board of Directors in the Chair

**1. ROLL CALL**

Present: City of Brantford

Councillor McCreary

Councillor Wall

Councillor Antoski

Councillor Weaver

Councillor Sless

County of Brant

Mayor David Bailey

Councillor Laferriere

Councillor Bell

Councillor Miller

Regrets: Mayor Davis

## **2. DECLARATIONS OF CONFLICTS OF INTEREST**

None.

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

## **4. ITEMS FOR CONSIDERATION**

Moved by County Councillor Laferriere

Seconded by Councillor Weaver

THAT all Items not separated for discussion purposes contained within Items for Consideration and Consent Items BE APPROVED.

### **4.1 New Development on Housing Corporation Land at Trillium Way, Paris [Financial Impact – None] , 2020-318**

- A. THAT the Brant and Brantford Local Housing Corporation (“LHC”) TRANSFER legal title for 170 Trillium Way, Paris to The Corporation of the City of Brantford, as directed by the City and will comply with any and all directions of the City regarding the property transfer, in accordance with the Trust Agreement between the Local Housing Corporation and the City, dated January 21st, 2002 (“Trust Agreement”), all to be at the sole cost of the City; and
- B. THAT the Chair, and the Chief Executive Officer of the LHC, or their designates, BE AUTHORIZED to sign all documents necessary to effect the title transaction(s); and
- C. THAT the City Solicitor, or designate, BE AUTHORIZED to sign, on behalf of the LHC, all electronic registration documents, where available, and all documents standard or necessarily incidental to the proposed transactions.

### **5.1 First and Second Quarter Report (January-June 2020) of the Operations of the Brant and Brantford Local Housing Corporation [Financial Impact – None], 2020-222**

THAT Report 2020-222 First and Second Quarter Report (January – June 2020) of the Operations of the Brant and Brantford Local Housing Corporation (LHC) BE RECEIVED.

**5.2 Minutes**

**5.2.1 Brant and Brantford Local Housing Corporation Board of  
Directors – June 3, 2020**

**CARRIED**

**6. RESOLUTIONS**

There were no resolutions.

**7. NOTICES OF MOTION**

There were no notices of motion.

**8. ADJOURNMENT**

The meeting adjourned at 9:48 a.m.

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Councillor McCreary, Chair

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C. Gauthier, Deputy Clerk/Manager,  
Clerks Services