



**BRANTFORD MUNICIPAL NON-PROFIT HOUSING
CORPORATION BOARD OF DIRECTORS
MINUTES**

WEDNESDAY, SEPTEMBER 2, 2020

9:48 A.M. (IMMEDIATELY FOLLOWING SOCIAL SERVICES
COMMITTEE AND BRANT AND BRANTFORD LOCAL
HOUSING CORPORATION BOARD OF DIRECTORS
WHICH COMMENCED AT 9:00 A.M.)

Councillor McCreary, Vice-President of the Brantford Municipal Non-Profit Housing Corporation in the Chair

1. ROLL CALL

Present: Councillor McCreary
Councillor Wall
Councillor Antoski
Councillor Weaver
Councillor Sless

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 Councillor Antoski
Seconded by Councillor Sless

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

5.1 First and Second Quarter Report of the Operational Management – Brantford Municipal Non-Profit Housing Corporation [Financial Impact: None], 2020-223

THAT Report 2020-223 First and Second Quarter Report of the Operational Management – Brantford Municipal Non-Profit Housing Corporation BE RECEIVED.

5.2 Minutes

5.2.1 Brantford Municipal Non-Profit Housing Corporation – 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 9:53 a.m.

Councillor McCreary, Chair

C. Gauthier, Deputy Clerk/Manager,
Clerks Services