



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

10:14 A.M. (IMMEDIATELY FOLLOWING SOCIAL SERVICES
COMMITTEE AND BRANT AND BRANTFORD LOCAL
HOUSING CORPORATION BOARD OF DIRECTORS,
BRANTFORD MUNICIPAL NON-PROFIT 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: Mayor Davis
Councillor McCreary
Councillor Wall
Councillor Antoski
Councillor Weaver

Regrets: Councillor Sless

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

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

4. ANNUAL GENERAL MEETING

4.1 Approval of recommendations forming the 2020 Annual General Meeting , 2020-178

Moved by Councillor Weaver

Seconded by Councillor Antoski

- A. THAT the members of the corporation hereby waive their right to receive notice of the Annual General Meeting for the Brantford Municipal Non-Profit Housing Corporation; and
- B. THAT the 2019 audited financial statements for the Brantford Municipal Non-Profit Housing Corporation BE ADOPTED; and
- C. THAT the members of the Corporation APPROVE the appointment of the City of Brantford auditors for the financial year of the Corporation ending December 31, 2020; and
- D. THAT the following incumbents BE APPOINTED as Directors and Officers of Brantford Municipal Non-Profit Housing Corporation:
 - i. President - Mayor
 - ii. Vice-President - Chair, Social Services Committee
 - iii. Chief Executive Officer - General Manager, Health and Human Services
 - iv. Treasurer/Banking Signing Officer - City Treasurer or Designate
 - v. Secretary - City Clerk or Designate
 - vi. Signing Officers - President and Vice President
- E. AND THAT the minutes of the 2019 Annual General Meeting held June 5, 2019, BE ADOPTED.

CARRIED UNANIMOUSLY

Recorded Vote on Item 4.1

YES: (5): Mayor Davis, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Weaver

5. ADJOURNMENT

The meeting adjourned at 10:15 a.m.

Councillor McCreary, Chair

C. Gauthier, Deputy Clerk/Manager,
Legislative Services