



Brant and Brantford Local Housing Corporation

Board of Directors

Minutes

January 15, 2025

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 Sicoli, Councillor Samwell, County Councillor Bell, Councillor McCreary, Mayor Kevin Davis, County Councillor Garneau, County Councillor Miller, Councillor Sless, Councillor Carpenter,

Absent: County Mayor Bailey, County Councillor Howes, County Councillor Oakley

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3. Presentations/Delegations

There were no presentations/delegations.

5. Consent Items

Moved by: Councillor Sicoli

Seconded by: Councillor McCreary

THAT all items for Consideration and Consent (4.1-5.2) not separated for discussion purposes BE APPROVED.

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

5.1 Brant and Brantford Local Housing Corporation Third Quarter Report (July-September 2024) [Financial Impact: none], 2025-32

- A. THAT Report 2025-32 Brant and Brantford Local Housing Corporation Second Quarter Report (July-September 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.

Carried

5.2 Minutes

5.2.1 Brant and Brantford Local Housing Corporation Board of Directors - September 4, 2024

The following item was discussed and voted on separately.

4. Items for Consideration

4.1 Increase to Capital Budget for Capital Repairs at 359 Darling Street, Brantford (Eastdale Gardens) [Financial Impact: \$400,000], 2025-41

Moved by: Councillor Sicoli

Seconded by: Councillor McCreary

- A. THAT Report 2025-41 Increase to Capital Budget for Capital Repairs at 359 Darling Street, Brantford (Eastdale Gardens) BE RECEIVED; and
- B. THAT the additional capital repair costs of \$400,000, to a total project upset limit of \$800,000, BE APPROVED; and
- C. THAT the additional capital repair costs of \$400,000, BE FUNDED as follows:
 - i. \$280,000 from the Social Housing Capital Reserve Fund RF0473; and
 - ii. \$120,000 from the National Housing Co-Investment Fund (CMHC) Reserve Fund RF0580; and
- D. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

Carried

6. Resolutions

There were no resolutions.

7. Notices of Motion

There were no Notices of Motion.

8. Adjournment

The meeting adjourned at 10:18am.

Councillor Samwell, Chair

K. Demeulemeester, Committee
Coordinator