



Brantford Municipal Non-Profit 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 Samwell, Councillor McCreary, Councillor Sicoli, Councillor Sless, Councillor Carpenter, Mayor Kevin Davis

2. Declarations of Conflicts of Interest

There were no declarations of conflicts of interest.

3. Presentations/Delegations

There were no presentations/delegations.

4. Items for Consideration

5. Consent Items

5.1 Brantford Municipal Non-Profit Housing Corporation Third Quarter Report (July - September 2024) [Financial Impact: none], 2025-33

Moved by: Councillor Carpenter

Seconded by: Councillor McCreary

THAT Report 2025-33 Brantford Municipal Non-Profit Housing Corporation Third Quarter Report (July-September 2024) BE RECEIVED.

Carried

5.2 Minutes

5.2.1 Brantford Municipal Non-Profit Housing Corporation Board of Directors - September 4, 2024

Moved by: Councillor Carpenter
Seconded by: Councillor McCreary

THAT the minutes from the Brantford Municipal Non-Profit Housing Corporation Board of Directors meeting of September 4, 2024 BE APPROVED.

Carried

6. Resolutions

There were no resolutions.

7. Notices of Motion

There were no Notices of Motion.

8. Adjournment

The meeting adjourned at 10:20am.

Chair Samwell, Chair

K. Demeulemeester, Committee
Coordinator