

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

WEDNESDAY, NOVEMBER 2, 2016
(IMMEDIATELY FOLLOWING JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT, BRANT AND BRANTFORD
LOCAL HOUSING CORPORATION BOARD OF DIRECTORS
AND SOCIAL SERVICES COMMITTEE
WHICH COMMENCES AT 9:00 A.M.)
COUNCIL CHAMBERS, BRANTFORD CITY HALL

Councillor Kings in the Chair

1. ROLL CALL

2. DECLARATION OF CONFLICTS OF INTEREST
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3. PRESENTATIONS/DELEGATIONS (list, if any, available at meeting)
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4. CONSENT ITEMS

4.1 [Quarterly Reporting of the Operational Management – Brantford Municipal Non-Profit Housing Corporation \[No Financial Impact\] \(SSHD-MNP-2016-06\)](#)

- A. THAT the quarterly report on the Operational Management – Brantford Municipal Non-Profit Housing Corporation (SSHD-MNP2016- 06) BE RECEIVED; and
- B. THAT the Operating and Capital budgets, and proposed expenditures therein, included with this report BE APPROVED.

4.2 Minutes

THAT the following Minutes BE ADOPTED:

4.2.1 [Brantford Municipal Non-Profit Housing Corporation Board of Directors – September 7, 2016](#)

4.3 2017 Meeting Dates – Brantford Municipal Non-Profit Housing Corporation Board of Directors

THAT the following 2017 Meeting Dates for the Brantford Municipal Non-Profit Housing Corporation Board of Directors BE APPROVED:

Wednesday, February 1, 2017

Wednesday, May 3, 2017

Wednesday, September 6, 2017

Wednesday, November 1, 2017

Note: These meetings will be held immediately following meetings of the Social Services Committee

5. ITEMS FOR CONSIDERATION

6. PRIVATE AND CONFIDENTIAL ITEMS
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7. RESOLUTIONS

8. NOTICES OF MOTION

9. ADJOURNMENT
