



December 1, 2023

County of Brant

Sent via email: clerks@brant.ca

Dear County of Brant:

Please be advised that Brantford City Council at its meeting held November 28, 2023 adopted the following:

**12.4.7 National Housing Co-Investment Funding for Renovation, Repair and Renewal
[Financial Impact: \$6,000,000 from National Housing Co-Investment Fund], 2023-675**

- A. THAT Report 2023-675 National Housing Co-Investment Funding for Renovation, Repair and Renewal BE RECEIVED; and
- B. THAT the Chief Administrative Officer or Delegate BE AUTHORIZED AND DIRECTED to execute a Contribution Agreement between The Corporation of the City of Brantford and the Canada Mortgage and Housing Corporation, and any ancillary documents thereto, in a form approved by the City Solicitor; and
- C. THAT the Director of Housing and Homelessness Services BE DIRECTED to cost-share eligible capital projects and repairs as identified in Appendix A to Report 2023-675; and
- D. THAT the Director of Housing and Homelessness Services and the Manager of Purchasing BE AUTHORIZED to award and execute any contracts and amendments as required to complete the necessary capital works; and
- E. THAT the Director of Housing and Homelessness Services BE AUTHORIZED to revise or add capital projects and repairs to Appendix A, as needed, to ensure full expenditure of the funding allocation; and
- F. THAT the Director of Housing and Homelessness Services BE AUTHORIZED to hire and retain an external consultant to manage the projects to an upset limit of \$300,000 that will be cost-shared with CMHC; and
- G. THAT staff PROVIDE an annual report to Social Services Committee on the status of capital projects receiving National Housing Co-Investment Fund contribution funding; and
- H. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the Social Services Committee, Brantford-Brant Local Housing Corporation and Brantford Municipal Non-Profit Corporation boards, and to the County of Brant.

I trust this information is of assistance.

Yours truly,



Chris Gauthier
City Clerk, cgauthier@brantford.ca

cc Social Services Committee, Brantford-Brant Local Housing Corporation and Brantford
Municipal Non-Profit Corporation boards