



## **The Corporation of the County of Bruce**

### **Bruce County Housing Corporation**

#### **Minutes**

January 7, 2016  
1:57 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillor Anne Eadie (Chair)  
Councillors Robert Buckle, Paul Eagleson, David Inglis, Janice Jackson, Milt McIver and Mike Smith  
Alternate Wilf Gamble

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Christine MacDonald, Director of Social Services and Housing

**Regrets:** Warden Mitch Twolan

#### **1. Pecuniary Interest**

There were no declarations of pecuniary interest.

#### **2. Approval of Minutes**

**Moved by Councillor Janice Jackson**  
**Seconded by Councillor Mike Smith**

**That the minutes of the December 3, 2015 Bruce County Housing Corporation meeting be adopted as circulated.**

**Carried**

**3. Action Items**

**A. Annual Bad Debt Write-off for 2014**

**Moved by Councillor David Inglis  
Seconded by Alternate Wilf Gamble**

**That Bruce County Housing Corporation authorizes the write off of \$21,728.68 for bad debt for the year ending December 31<sup>st</sup>, 2014; and,**

**That the write off be posted for the year ending December 31, 2015.**

**Carried**

**B. Rent Supplement Bad Debt Write-Off for 2014**

**Moved by Councillor Milt McIver  
Seconded by Councillor Robert Buckle**

**That Bruce County Housing Corporation authorizes the write off of \$1,498.00 for bad debt for rent supplement for the year ending December 31<sup>st</sup>, 2014; and,**

**That the write off be posted for the year ending December 31, 2015.**

**Carried**

**4. Next Meeting**

The next meeting of the Bruce County Housing Corporation will take place on Thursday, February 4, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Alternate Wilf Gamble  
Seconded by Councillor Janice Jackson**

**That the meeting of the Bruce County Housing Corporation adjourn at 2:00 p.m.**

**Carried**

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**Councillor Anne Eadie, Chair  
Social Services and Housing Committee**