



## The Corporation of the County of Bruce

### Bruce County Housing Corporation

#### Minutes

January 15, 2015  
12:06 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan,  
Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson,  
David Inglis, Janice Jackson, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Tony Ban, Housing Facilities Manager  
Darlene Batte, Administrative Assistant  
Susan Earle, Administrator, Housing Services  
Christine MacDonald, Housing Manager  
Nancy Reinhart, Social Services Income Maintenance Manager  
Brenda Wilton, Children's Services Manager

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

There were no declarations of pecuniary interest.

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

**Moved by Councillor Mike Smith**  
**Seconded by Councillor Milt McIver**

**That the minutes of the December 4, 2014 Bruce County  
Housing Corporation meeting be adopted as circulated**

**Carried**

**3. Action Items**

**A. Authorizations for Phillips, Hager & North Investment Services**

**Moved by Councillor Milt McIver  
Seconded by Councillor David Inglis**

**That Bruce County Housing Corporation gives any two of the following three officers: Clerk Treasurer; Deputy Treasurer; and Financial Analyst the authorities as outlined in the attached PH& N Investment Services Resolution of Directors form, and**

**That the Housing Manager, as Secretary of the Corporation be authorized to complete and provide a certified copy of the resolution to PH&N Investment Services, and**

**That the officers as outlined in the Resolutions of Directors form be authorized to complete the Federal ID Requirements form as attached.**

**Carried**

**B. Bruce County Housing Corporation Lease Extension Agreement**

**Moved by Councillor Mike Smith  
Seconded by Councillor Milt McIver**

**That Bruce County Housing Corporation authorizes the Housing Manager to sign the lease extension agreement for the period of January 1, 2015 to December 31, 2016 between Bruce County Housing Corporation, the lessee and Forbes Lambton Court Inc., the lessor.**

**Carried**

**4. Information Items**

The Housing Manager Report was received for information.

**5. Next Meeting**

The next meeting of the Bruce County Housing Corporation will take place on Thursday, February 5, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

**Moved by Councillor Janice Jackson  
Seconded by Councillor Robert Buckle**

**That the meeting of the Bruce County Housing Corporation  
adjourn at 12:10 p.m.**

**Carried**

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