



**The Corporation of the County of Bruce  
Social Services and Housing Committee**

**Minutes**

January 16, 2014  
11:42 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close,  
Councillors Milt McIver (Chair), Bill Goetz, David Inglis, Larry  
Kraemer and Mike Smith  
Alternate Wilf Gamble

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

**Regrets:** Councillors Paul Eagleson and Mitch Twolan

**1. Pecuniary Interest**

Councillor Mike Smith declared a pecuniary interest in relation to the Port Elgin Rotary Non-Profit Accommodations.

In accordance with his declaration of pecuniary interest Councillor Mike Smith left the Chambers for the balance of the meeting.

**2. Closed Meeting**

**Moved by Councillor David Inglis  
Seconded by Councillor Bill Goetz**

**That the Committee move into a closed meeting to discuss the Port Elgin Non-Profit Accommodations, pursuant to section 239 (2) (c) of the Municipal Act relating to a proposed or pending acquisition of land.**

**Carried**

**3. Rise and Report**

**Moved by Councillor Bill Goetz  
Seconded by Warden John Close**

**That the Committee rise and report from the Closed Meeting.**

**Carried**

**4. Moved by Councillor Larry Kraemer  
Seconded by Councillor David Inglis**

**That the Committee Support the amalgamation of Port Elgin  
Non Profit with the Bruce County Housing Corporation; and,**

**That staff be directed to prepare a report on this proposal for  
the next Committee meeting.**

**Carried**

**5. Next Meeting**

The next meeting of the Social Services and Housing Committee will take place on Thursday, February 6, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

**Moved by Councillor Bill Goetz  
Seconded by Councillor Larry Kraemer**

**That the meeting of the Social Services and Housing  
Committee adjourn at 12:12 p.m.**

**Carried**

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**Councillor Milt McIver, Chair  
Social Services and Housing Committee**