



The Corporation of the County of Bruce
Bruce County Housing Corporation
Minutes

February 4, 2016
3:16 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors David Inglis (Acting Chair), Robert Buckle, Milt McIver and Mike Smith
Alternate Jay Kirkland

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

Regrets: Warden Mitch Twolan, Councillors Anne Eadie, Paul Eagleson and Janice Jackson

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 January 7, 2016 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Action Items

A. Arrears Report

Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith

That the Arrears Report dated February 4, 2016 be received for information.

Carried

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, March 3, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Robert Buckle

That the meeting of the Bruce County Housing Corporation adjourn at 3:21 p.m.

Carried

**Councillor David Inglis, Acting Chair
Social Services and Housing Committee**