



The Corporation of the County of Bruce

Bruce County Housing Corporation

Minutes

February 5, 2015
12:02 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillors David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Councillor Mike Smith
Seconded by Warden Mitch Twolan

**That the minutes of the January 15, 2015 Bruce County
Housing Corporation meeting be adopted as circulated**

Carried

3. Action Items

A. 621 Mary Street Warton Mortgage Renewal

**Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver**

That the Ministry of Municipal Affairs and Housing (MMAH) arrange on behalf of Bruce County Housing Corporation (BCHC) a refinancing of the existing charge/mortgage of land for its project municipally known as 621 Mary Street, Warton maturing on May 1, 2015 in the approximate amount of \$899,504.04; and,

That the Housing Manager be authorized to sign the attached terms and conditions letter on behalf of BCHC; and,

That the Housing Manager be authorized to sign the attached resolution on behalf of the Board of Directors of BCHC; and,

That the Housing Manager be authorized to certify the duly elected or appointed officers and directors of the Corporation on the attached certificate of incumbency; and,

That all officers and members of the board be authorized to sign the attached certificate of incumbency; and,

That should there be a savings in the 2015 operational budget due to the refinancing of the existing mortgage that the savings be redirected to the capital reserve account for BCHC.

Carried

B. No Smoking Policy

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

That the No Smoking Policy be approved, replacing the previous version of the same policy of Bruce County Housing Corporation.

Carried

C. Internal Transfer Policy

**Moved by Councillor Paul Eagleson
Seconded by Councillor Mike Smith**

That the Internal Transfer Policy be approved as attached, replacing the previous version of the same policy of Bruce County Housing Corporation.

Carried

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, March 5, 2015 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 12:10 p.m.

Carried

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