



The Corporation of the County of Bruce

Bruce County Housing Corporation

Minutes

February 6, 2014
11:55 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close,
Councillors Milt McIver (Chair), Paul Eagleson, Bill Goetz, Larry
Kraemer, Mike Smith and Mitch Twolan
Alternate Roland Anstett

Staff: Kelley Coulter, Chief Administrative Officer
Tony Ban, Housing Facilities Manager
Darlene Batte, Administrative Assistant
Susan Earle, Administrator, Housing Services
Christine MacDonald, Housing Manager
Terry Sanderson, Director of Social Services and Housing

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Larry Kraemer
Seconded by Councillor Bill Goetz

**That the minutes of the December 5, 2013 Bruce County
Housing Corporation meeting be adopted as circulated.**

Carried

3. Action Items

A. Reallocation of 2013 Capital Funding

Moved by Councillor Larry Kraemer
Seconded by Alternate Roland Anstett

**That Bruce County Housing Corporation (BCHC) be authorized
to reallocate \$34,196 in capital funding for sewer service
charge connection fees for the new municipal sanitary
services at 22 James St., Teeswater, and,**

That BCHC be authorized to withdraw an additional \$22,344 from capital reserves for the remaining costs of the sewer service charge connection fees for the new municipal sanitary services at 22 James St., Teeswater.

Carried

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, March 6, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Warden John Close

Seconded by Councillor Bill Goetz

That the meeting of the Bruce County Housing Corporation adjourn at 11:58 a.m.

Carried

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