



The Corporation of the County of Bruce

Bruce County Housing Corporation

Minutes

March 3, 2016
1:16 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillors Robert Buckle and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Councillor David Inglis

Seconded by Councillor Paul Eagleson

That the minutes of the February 4, 2016 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Information Items

The Mortgage Renewal – 920 Old Durham Road and the Housing Facilities Manager Reports were received for information.

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, April 7, 2016 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

5. Adjournment

**Moved by Councillor David Inglis
Seconded by Warden Mitch Twolan**

**That the meeting of the Bruce County Housing Corporation
adjourn at 1:20 p.m.**

Carried

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