



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

March 5, 2015
11:47 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Tony Ban, Housing Facilities Manager
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: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver

**That the minutes of the February 5, 2015 Bruce County
Housing Corporation meeting be adopted as circulated**

Carried

3. Action Items

A. Port Elgin Rotary Non-Profit Accommodations 2015 Capital Budget Submission

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

That the Port Elgin Rotary Non-Profit Accommodations (PERNP) is approved to spend \$291,500 in capital work projects in 2015.

Carried

4. Information Items

The following reports were received for information:

- 2014 Year End – Arrears Report
- Housing Facilities Manager Report

5. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, April 2, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

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

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

Carried

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