



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

March 6, 2014
11:32 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close,
Councillors Milt McIver (Chair), Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Leah Andrews-Barrie, Senior Planner
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 Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Larry Kraemer
Seconded by Warden John Close

That the minutes of the February 6, 2014 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Information Items

The following reports were received for information:

- Housing Manager
- Housing Facilities Manager
- 2013 Year End – Arrears

4. Closed Meeting

**Moved by Warden John Close
Seconded by Councillor Larry Kraemer**

That the Committee moved into a closed meeting to discuss correspondence received inquiring about the possible sale of a portion of property at 915 Huron Terrace, Kincardine, pursuant to section 239 (c) of the Municipal Act relating to a proposed or pending acquisition or disposition of land.

Carried

5. Rise and Report

**Moved by Councillor Larry Kraemer
Seconded by Warden John Close**

That the Bruce County Housing Corporation rise and report from the closed meeting.

Carried

6. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, April 3, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

**Moved by Warden John Close
Seconded by Councillor Larry Kraemer**

That the meeting of the Bruce County Housing Corporation adjourn at 12:09 p.m.

Carried

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