



The Corporation of the County of Bruce

Bruce County Housing Corporation

Minutes

April 7, 2016

11:39 a.m.

Bruce County Museum and Cultural Centre
Southampton, Ontario

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

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Warden Mitch Twolan
Seconded by Councillor Robert Buckle

That the minutes of the March 3, 2016 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Information Items

A. Lease with Grey Bruce Health Unit for Space at 920 Old Durham Road

The Lease with Grey Bruce Health Unit for Space at 920 Old Durham Road Report was received for information.

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, May 5, 2016 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Alternate Dan Gieruszak
Seconded by Councillor Janice Jackson**

**That the meeting of the Bruce County Housing Corporation
adjourn at 11:44 a.m.**

Carried

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