



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

May 1, 2014
1:01 p.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 Bill Goetz
Seconded by Councillor Mike Smith

That the minutes of the April 3, 2014 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Action Reports

A. Affordable Rental Unit Rent Increase

**Moved by Councillor Larry Kraemer
Seconded by Councillor Mitch Twolan**

That the rent for the affordable units at 757 Wellington be increased by the *Ontario 2014 Rent Increase Guideline* of 0.8% rounded to the lowest whole dollar, effective October 1, 2014.

Carried

B. Reallocation of \$16,000 in Capital Funding

**Moved by Councillor Larry Kraemer
Seconded by Councillor Mike Smith**

That Bruce County Housing Corporation (BCHC) is approved to reallocate \$16,000 in capital funding to replace common area flooring at 7432 Highway 6, Tobermory.

Carried

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, June 5, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Warden John Close
Seconded by Councillor Paul Eagleson**

That the meeting of the Bruce County Housing Corporation adjourn at 1:05 p.m.

Carried

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