



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

May 5, 2016  
2:00 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson, David Inglis, Janice Jackson, Milt McIver and Mike Smith  
Alternate Wilf Gamble

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

**Regrets:** Warden Mitch Twolan

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Approval of Minutes**

**Moved by Councillor Mike Smith**  
**Seconded by Councillor Milt McIver**

**That the minutes of the April 7, 2016 Bruce County Housing Corporation meeting be adopted as circulated.**

**Carried**

**3. Action Items**

**A. Reallocation of funds – 22 James Street, Teeswater**

**Moved by Alternate Wilf Gamble**  
**Seconded by Councillor Paul Eagleson**

**That Bruce County Housing Corporation be approved to reallocate \$22,250.94 for the replacement of windows and exterior unit doors at 22 James Street, Teeswater.**

**Carried**

**4. Next Meeting**

The next meeting of the Bruce County Housing Corporation will take place on Thursday, June 9, 2016 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Councillor Milt McIver**

**Seconded by Councillor Janice Jackson**

**That the meeting of the Bruce County Housing Corporation adjourn at 2:02 p.m.**

**Carried**

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