



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

June 4, 2015
12:20 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson,
David Inglis, Janice Jackson, 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, 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 Milt McIver

Seconded by Councillor Robert Buckle

**That the minutes of the May 7 and May 21, 2015 Bruce County
Housing Corporation meetings be adopted as circulated**

Carried

3. Action Items

A. Capital Reallocation

**Moved by Councillor David Inglis
Seconded by Councillor Milt McIver**

That Bruce County Housing Corporation (BCHC) is approved to reallocate \$43,825.03 in capital funding for:

- **The installation of a closed circuit television system at 50 Park St., Ripley.**
- **Offsetting the budget overage for balconies and exterior reconstruction at 59 4th St., Chesley.**
- **Awarding the tender to remediate the balconies at 83 2nd St., Chesley, 308 John St., Walkerton, and 116 Albert St., Southampton; and,**

That staff are authorized to award the installation of a closed circuit television system at 50 Park St, Ripley based on receiving two quotes to expedite the procurement.

Carried

4. Information Items

The Housing Facilities Manager Information Report was received for information.

5. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, July 2, 2015 in the Council Chambers, Township of Huron-Kinloss, Lucknow, Ontario.

6. Adjournment

**Moved by Councillor Paul Eagleson
Seconded by Councillor Robert Buckle**

That the meeting of the Bruce County Housing Corporation adjourn at 12:25 p.m.

Carried

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