



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

June 5, 2014
11:52 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Susan Earle, Administrator, Housing Services
Terry Sanderson, Director of Social Services and Housing

Regrets: Councillor Mike Smith

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Larry Kraemer
Seconded by Councillor Bill Goetz

That the minutes of the May 1, 2014 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Action Reports

A. Boundary Line Adjustment – 4 Adam Street, Mildmay

**Moved by Councillor Larry Kraemer
Seconded by Councillor David Inglis**

That Bruce County Housing Corporation concurs with the County of Bruce request to seek ministerial consent to adjust the boundary lines to Part 2, Plan 3R9326 of Bruce County Housing Corporation property at 4 Adam Street, Mildmay.

Carried

4. Information Items

The following reports were received for information:

- Housing Manager; and,
- 1st Quarter 2014 - Arrears

5. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, August 7, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

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

That the meeting of the Bruce County Housing Corporation adjourn at 11:56 a.m.

Carried

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