



Bruce County Housing Corporation Minutes

June 9, 2016
12:59 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson, David Inglis, Milt McIver and Mike Smith

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

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Councillor Paul Eagleson
Seconded by Councillor Robert Buckle

That the minutes of the May 5, 2016 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Action Items

A. Deferral of Annual Rent Increases

Moved by Warden Mitch Twolan
Seconded by Councillor Paul Eagleson

That the deferral of the annual rent increase for the affordable units at 757 Wellington Street from October 1, 2016 to April 1, 2017, to align with Bruce County Housing Corporation's (BCHC) social housing annual increase, be approved; and,

That the deferral of the annual rent increase for 539 Ivings Drive from January 1, 2017 to April 1, 2017, to align with BCHC's social housing annual market rent increase, be approved.

Carried

B. Eviction Prevention Policy

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the Eviction Prevention Policy be approved, replacing the previous version of the Rent Collection Policy of the Bruce County Housing Corporation.

Carried

4. Information Items

The following reports were received for information:

- Housing Facility Manager Report;
- Utility Usage and Expenditure Comparison 2012-2015

5. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, July 7, 2016 in the Council Chambers, Township of Huron-Kinloss, Ripley, Ontario.

6. Adjournment

Moved by Councillor Paul Eagleson

Seconded by Councillor Robert Buckle

That the meeting of the Bruce County Housing Corporation adjourns at 1:04 p.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee