



June 15, 2017
12:44 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson, Janice Jackson and Milt McIver
Alternate Councillors Luke Charbonneau and Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Christine MacDonald, Director of Social Services and Housing
Tony Ban, Housing Facilities Manager

Regrets: Warden Mitch Twolan, Councillors David Inglis and Mike Smith

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Janice Jackson
Seconded by Alternate Councillor Luke Charbonneau

That the minutes of the June 1, 2017 meeting be adopted as circulated.

Carried

3. Action Items

A. Renewal of Transfer Easement Agreement

Moved by Councillor Robert Buckle

Seconded by Alternate Councillor Wilf Gamble

That Bruce County Housing Corporation (BCHC) be granted approval to enter into a Transfer of Easement Agreement with Skyline Retail Real Estate Holdings Inc. (SRREHI) for the county owned property located at 539 Ivings Dr. Port Elgin ON.; and,

That Housing Facilities Manager be granted approval to sign the Transfer of Easement agreement and any documentation necessary to effect the registration of the said Transfer of Easement in the Bruce County Land Registry Office (LRO#3).

Carried

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, July 6, 2017 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.

5. Adjournment

Moved by Alternate Councillor Luke Charbonneau

Seconded by Councillor Janice Jackson

That the meeting of the Bruce County Housing Corporation adjourn at 12:46 p.m.

Carried

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