



Bruce County Housing Corporation Minutes

July 7, 2016

1:31 p.m.

Council Chambers

Township of Huron-Kinloss, Ripley, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Christine MacDonald, Director of Social Services and Housing
Bettyanne Cobean, Director of Corporate Services
Melissa Legacy, Director of Library Services
Ray Lux, Acting Director of Emergency Services
Cathy McGirr, Museum Director / Chair
Steve Schaus, Deputy Chief
Charles Young, Director of Health Services

Regrets: Councillors David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Warden Mitch Twolan

Seconded by Councillor Robert Buckle

That the minutes of the June 9, 2016 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Action Items

A. Capital funding Reallocation: Fencing; Parking Lot Resurfacing; and Tender to Replace Heating, Ventilation and Domestic Water

Moved by Warden Mitch Twolan

Seconded by Councillor Mike Smith

That Bruce County Housing Corporation (BCHC) be approved to reallocate \$86,051.84 in capital funding from surplus funding in PT-16-02, Balcony Renovations to:

- The replacement of approximately 850 linear feet of fencing at 539 Ivings Dr., Port Elgin.
- Resurfacing parking lot at 1034 Queen St., Kincardine.
- Awarding the tender to replace the heating, ventilation, and domestic hot water systems at 1034 Queen St., Kincardine and 81 2nd St., Chesley.

Carried

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, August 4, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Robert Buckle

Seconded by Councillor Milt McIver

That the meeting of the Bruce County Housing Corporation adjourns at 1:34 p.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee