



The Corporation of the County of Bruce

Bruce County Housing Corporation

Minutes

August 6, 2015
3:16 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson,
David Inglis, Janice Jackson and Mike Smith
Alternate Patricia Greig

Staff: Kelley Coulter, Chief Administrative Officer
Tony Ban, Housing Facilities Manager
Bettyanne Cobean, Clerk-Treasurer
Christine MacDonald, Director of Social Services and Housing

Regrets: Councillor Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Councillor Robert Buckle
Seconded by Councillor Mike Smith

That the minutes of the June 4, 2015 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Action Items

A. 2016 Housing Services Corporation Gas Program

**Moved by Councillor Janice Jackson
Seconded by Councillor Mike Smith**

That the Facilities Manager be authorized to sign the Housing Services Corporation Options for 2016 natural gas option form to exercise Option 2, 100% Fixed Price for 5 years at 0.195/m3.

Carried

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, September 10, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Janice Jackson
Seconded by Alternate Patricia Greig**

That the meeting of the Bruce County Housing Corporation adjourn at 3:20 pm.

Carried

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