



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

August 7, 2014  
2:11 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close,  
Councillors Milt McIver (Chair), Paul Eagleson, Bill Goetz, David Inglis, Mike Smith and Mitch Twolan  
Alternate Anne Eadie

**Staff:** Kelley Coulter, Chief Administrative Officer  
Tony Ban, Housing Facilities Manager  
Darlene Batte, Administrative Assistant  
Christine MacDonald, Housing Manager  
Terry Sanderson, Director of Social Services and Housing

**Regrets:** Councillor Larry Kraemer

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Minutes**

**Moved by Warden John Close**

**Seconded by Councillor David Inglis**

**That the minutes of the June 5, 2014 Bruce County Housing Corporation meeting be adopted as circulated.**

**Carried**

**3. Action Items**

**A. Reallocation of Capital Funding**

**Moved by Alternate Anne Eadie  
Seconded by Councillor Mitch Twolan**

**That Bruce County Housing Corporation (BCHC) is approved to reallocate \$179,430 in capital funding for balcony reconstruction and associated works at 59 4<sup>th</sup> Street, Chesley and window and door replacements at 401 Chesley Street, Walkerton.**

**Carried**

**4. Information Items**

**A. Housing Services Corporation Gas Program**

The 2015 Housing Services Corporation Gas Program Report was received for information.

**B. 2015 Capital Budget**

**Moved by Warden John Close  
Seconded by Councillor Mike Smith**

**That the 2015 Bruce County Housing Corporation Budget be received for consideration in conjunction with the 2015 Budget.**

**Carried**

**5. Next Meeting**

The next meeting of the Bruce County Housing Corporation will take place on Thursday, September 4, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

**Moved by Councillor Mitch Twolan  
Seconded by Warden John Close**

**That the meeting of the Bruce County Housing Corporation adjourn at 2:20 p.m.**

**Carried**

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