



Bruce County Housing Corporation Minutes

August 11, 2016
11:50 a.m.
268 Berford Street
Warton, 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
Darlene Batte, Administrative Assistant
Christine MacDonald, Director of Social Services and Housing

Regrets: Councillor Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Delegation of Signing Authority for Social Housing Energy Efficiency Program Memorandum of Understanding

Moved by Councillor David Inglis
Seconded by Councillor Janice Jackson

That the Bruce County Housing Corporation Board approve the delegation of authority for the Chair of the Board and the Housing Facilities Manager to execute the Memorandum of Understanding for the Social Housing Energy Efficiency Program on behalf of Bruce County Housing Corporation.

Carried

3. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, September 8, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Warden Mitch Twolan

Seconded by Councillor Robert Buckle

That the meeting of the Bruce County Housing Corporation adjourns at 11:53 a.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee