



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

August 21, 2014
9:49 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close,
Councillors Milt McIver (Chair), Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Susan Earle, Administrator, Housing Services

Regrets: Councillor Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Bill Goetz
Seconded by Councillor Mike Smith

That the Committee move into a closed meeting to discuss the proposed sale of a single family home, Port Elgin, pursuant to Section 239 (2) (C) of the Municipal Act relating to a proposed or pending acquisition of land.

Carried

3. Rise and Report

Moved by Councillor Paul Eagleson
Seconded by Councillor Larry Kraemer

That the Committee rise and report from the closed meeting.

Carried

4. 424 Provincial Street, Port Elgin

**Moved by Councillor Larry Kraemer
Seconded by Councillor Mike Smith**

That the County of Bruce declare the property located at 424 Provincial Street, Port Elgin as surplus.

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 Paul Eagleson
Seconded by Councillor Mike Smith**

That the meeting of the Bruce County Housing Corporation adjourn at 9:53 a.m.

Carried

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