



## Bruce County Housing Corporation Agenda

Thursday, September 6, 2018,  
9:30 a.m.

Council Chambers  
County Administration Centre, Walkerton

1. Declaration of Pecuniary Interest
2. Approval of Minutes - August 2, 2018 (attached)
3. Information Items
  - A. Eastlink Update - 52 Maria Street, Tara (attached)

### 4. Act of Recommendations

That in accordance with the Procedure By-Law, staff be authorized and directed to give effect to the actions of the Bruce County Housing Corporation in respect of all resolutions passed during the September 6, 2018 meeting

### 5. Next Meeting

October 4, 2018

### 6. Adjournment



## Bruce County Housing Corporation Minutes

August 2, 2018  
2:47 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Christine MacDonald, Director of Human Services  
Miguel Pelletier, Director of Transportation & Environmental Services

**Regrets:** Councillors Anne Eadie and David Inglis

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Minutes**

Moved by Councillor Janice Jackson  
Seconded by Councillor Milt McIver

That the minutes of the July 12, 2018 meeting of the Bruce County Housing Corporation be adopted as circulated.

Carried

**3. Action Items**

**A. Discussion Re: Satellite dishes**

The Director committed to bring forward a fullsome report on satellite service in County Housing facilities in the coming months.

Nicole Charles joined the meeting at 2:49 p.m.

**4. Information Items**

The following reports were received for information:

- Q2 Arrears Report

- Social Housing Investment Fund - Information Request

5. **Act on Recommendations**

Moved by Councillor Robert Buckle  
Seconded by Councillor Mike Smith

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Bruce County Housing Corporation in respect of all resolutions passed during the August 2, 2018 meeting.

Carried

6. **Next Meeting**

The next meeting of the of the Bruce County Housing Corporation will take place on September 6, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. **Adjournment**

Moved by Councillor Janice Jackson  
Seconded by Warden Paul Eagleson

That the meeting of the Bruce County Housing Corporation adjourn at 2:50 p.m.

Carried

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Councillor Mitch Twolan, Chair  
Bruce County Housing Corporation



## Board Report

**To:** Warden Paul Eagleson  
Members of the Bruce County Housing Corporation

**From:** Tania Dickson  
Acting Director of Human Services

**Date:** September 6, 2018

**Re:** Eastlink Update - 52 Maria St., Tara

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### Recommendation:

The report Eastlink Update - 52 Maria St., Tara is for information.

### Background:

Discussion took place at the August 2, 2018 Board Meeting regarding the discontinuation of Eastlink services to residents in Arran Elderslie and Tara in particular.

It was communicated that the Housing Facilities Manager had contacted Eastlink to request an extension to the discontinuation of services that was set to take place on August 17.

Staff have received the following information from Eastlink's District Manager that cable services for Tara will be extended to October 31, 2018. Eastlink's engineering department is conducting a business case study to determine if Tara will continue to receive services and/or the possibility of enhancing services.

A further update is to be received by September 20, 2018. Staff will provide an updated report at the October 5<sup>th</sup> board meeting.

### Financial/Staffing/Legal/IT Considerations:

There are no financial, staffing, legal or IT considerations associated with this report.

### Interdepartmental Consultation:

There was no interdepartmental consultation associated with this report.



Corporation of the County of Bruce  
Bruce County Housing Corporation

brucecounty.on.ca

**Link to Strategic Goals and Elements:**

Goal 2. Leverage technology

Goal 6. Explore alternate options to improve efficiency and service

Written by: Tony Ban, Housing Facilities Manager

**Approved by:**

A handwritten signature in black ink that reads 'Christine MacDonald'.

Christine MacDonald

Acting Chief Administrative Officer