



Bruce County Housing Corporation Minutes

September 8, 2016
11:08 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson, David Inglis, Milt McIver and Mike Smith
Alternate Jay Kirkland

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Christine MacDonald, Director of Social Services and Housing

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Councillor Mike Smith

Seconded by Councillor David Inglis

That the minutes of the August 4 & 11, 2016 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Action Items

A. Capital Funding Reallocation

Moved by Councillor Milt McIver
Seconded by Councillor David Inglis

That Bruce County Housing Corporation (BCHC) is approved to reallocate \$55,495.20 in capital funding for:

- The Installation of 3 Heat Pump Systems at 321 Alice St., 323 Alice St., and 288 Kincardine Avenue in Kincardine.
- To provide attic ventilation and insulation improvements to the common building located at 539 Ivings Dr., Port Elgin

Carried

4. Information Items

The Housing Facilities Manager Report was received for information.

5. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, October 6, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Alternate Jay Kirkland
Seconded by Warden Mitch Twolan

That the meeting of the Bruce County Housing Corporation adjourns at 11:17 a.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee