



## **The Corporation of the County of Bruce**

### **Bruce County Housing Corporation**

#### **Minutes**

September 10, 2015

1:41 p.m.

Council Chambers  
Walkerton, Ontario

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

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

#### **1. Pecuniary Interest**

There were no declarations of pecuniary interest.

#### **2. Approval of Minutes**

**Moved by Councillor Mike Smith**

**Seconded by Councillor Robert Buckle**

**That the minutes of the August 6, 2015 Bruce County Housing Corporation meeting be adopted as circulated.**

**Carried**

### **3. Action Items**

#### **A. Laundry Charge Rates – 539 Ivings Drive, Port Elgin**

**Moved by Councillor Mike Smith  
Seconded by Councillor David Inglis**

**That the request to increase the cost of dryer use to \$2.25 and washer use to \$2.00 on January 1<sup>st</sup>, 2016 at 539 Ivings Dr., Port Elgin, be approved.**

**Carried**

#### **B. Reallocation of Funds**

**Moved by Councillor Milt McIver  
Seconded by Councillor Mike Smith**

**That the request to reallocate \$16,000 for the Replacement of Emergency Lighting Systems at 52 Maria St., Tara and 286 Albert St., Paisley, be approved.**

**Carried**

Warden Twolan joined the meeting at 1:44 p.m.

### **4. Information Items**

The following reports were received for information:

- Housing Facilities Program and Operations Overview
- Housing Facilities Manager Information Report

### **5. Next Meeting**

The next meeting of the Bruce County Housing Corporation will take place on Thursday, October 1, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

**Moved by Councillor Robert Buckle  
Seconded by Warden Mitch Twolan**

**That the meeting of the Bruce County Housing Corporation  
adjourn at 1:46 p.m.**

**Carried**

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**Councillor Anne Eadie, Chair  
Social Services and Housing Committee**