



Bruce County Housing Corporation Minutes

October 6, 2016
4:16 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan (Acting Chair)
Councillors Robert Buckle, Paul Eagleson, David Inglis, Janice Jackson
and Mike Smith

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

Regrets: Councillors Anne Eadie and Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Councillor Paul Eagleson

Seconded by Councillor David Inglis

That the minutes of the September 8, 2016 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Action Items

A. 2016/2017 Insurance Renewal

Moved by Councillor Janice Jackson
Seconded by Councillor David Inglis

That the November 1, 2016 to November 1, 2017 Insurance Program for Bruce County Housing Corporation be renewed with The Frank Cowan Company, the lower quote submitted in the amount of \$103,546.00 plus any applicable taxes; and,

That the Housing Facilities Manager be authorized to execute Social Housing Services Corporation, Form B - Comparison of Insurance Premiums; and,

That the Acting Chair of the Bruce County Housing Corporation be authorized to execute Social Housing Services Corporation, Form C - Declaration with Respect to Alternate Coverage; and,

That Bruce County Housing Corporation submits to Social Housing Services Corporation the alternate coverage fee of \$2,329.79 plus any applicable taxes.

Carried

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, November 3, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Paul Eagleson
Seconded by Councillor Mike Smith

That the meeting of the Bruce County Housing Corporation adjourns at 4:18 p.m.

Carried

Warden Mitch Twolan, Acting Chair
Social Services and Housing Committee