



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

October 9, 2014
1:32 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Susan Earle, Administrator, Housing Services
Christine MacDonald, Housing Manager
Terry Sanderson, Director of Social Services and Housing

Regrets: Councillor David Inglis

1. Pecuniary Interest

Councillor Mike Smith a declared pecuniary interest regarding Agenda item 4a) in relation to the Port Elgin Rotary Non Profit property.

2. Approval of Minutes

Moved by Councillor Paul Eagleson
Seconded by Councillor Larry Kraemer

**That the minutes of the September 4, 2014 Bruce County
Housing Corporation meeting be adopted as circulated**

Carried

3. Action Items

A. 2014 / 2015 Insurance Renewal

**Moved by Councillor Bill Goetz
Seconded by Councillor Mike Smith**

That the November 1, 2014 to November 1, 2015 Insurance Program for Bruce County Housing Corporation be renewed with the Frank Cowan Company, the lower quote submitted in the amount of \$90,381.00 plus taxes; and,

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

That the 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 \$2,033.57 plus HST, 2.5% of the net premium charge.

Carried

4. Information Items

Councillor Mitch Twolan joined the meeting at 1:37 p.m.

In accordance with his declaration of Pecuniary Interest, Councillor Mike Smith withdrew from the Chambers during the discussion on the Port Elgin Non-Profit Rotary properties.

The following reports were received for information:

- Port Elgin Rotary Non Profit Accommodations;
- Mortgage Renewal 550 Willoughby Street, Lucknow
- 100% Fixed Rate – 2015 Housing Services Corporation Gas Program

5. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, November 6, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Mitch Twolan
Seconded by Warden John Close**

**That the meeting of the Bruce County Housing Corporation
adjourn at 1:43 p.m.**

Carried

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