



Bruce County Housing Corporation Minutes

December 1, 2016
1:00 p.m.
Council Chambers
Walkerton, Ontario

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

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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Councillor David Inglis
Seconded by Councillor Mike Smith

That the minutes of the November 3 and November 17, 2016 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. Action Items

A. Annual Bad Debt Write Off for 2015

Moved by Warden Mitch Twolan
Seconded by Councillor Robert Buckle

That Bruce County Housing Corporation authorizes the write off of \$38,348.49 for bad debt for the year ending December 31, 2015; and,

That the write off be posted for the year ending December 31, 2016.

Carried

B. Rent Supplement Bad Debt Write Off for 2015

Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver

That the Bruce County Housing Corporation authorizes the write off of \$5,890 for bad debt for the rent supplement program for the year ending December 31, 2015; and,

That the write off be posted for the year ending December 31, 2016.

Carried

4. Information Items

The Housing Facilities Manager Report, dated December 1, 2016 is for information.

5. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, December 15, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Warden Mitch Twolan
Seconded by Councillor Robert Buckle

That the meeting of the Bruce County Housing Corporation adjourn at 1:05 p.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee