



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

### **Bruce County Housing Corporation**

#### **Minutes**

December 3, 2015  
11:52 a.m.  
Council Chambers  
Walkerton, Ontario

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

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

**Regrets:** Councillor Anne Eadie

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

There were no declarations of pecuniary interest.

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

**Moved by Councillor Mike Smith**

**Seconded by Councillor Janice Jackson**

**That the minutes of the November 12, 2015 Bruce County Housing Corporation meeting be adopted as circulated.**

**Carried**

**3. Action Items**

**A. Capital Reallocation**

**Moved by Councillor Milt McIver  
Seconded by Councillor David Inglis**

**That Bruce County Housing Corporation (BCHC) be approved to reallocate and carry forward \$60,000 in capital funds to 2016 to reconstruct a retaining wall and improve site drainage.**

**Carried**

**4. Information Items**

**A. Housing Facilities Manager Report**

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, January 7, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

**Moved by Councillor Janice Jackson  
Seconded by Councillor Paul EAgleston**

**That the meeting of the Bruce County Housing Corporation adjourn at 11:56 a.m.**

**Carried**

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**Warden Mitch Twolan, Acting Chair  
Social Services and Housing Committee**