



The Corporation of the County of Bruce

Bruce County Housing Corporation

Minutes

December 4, 2014
2:24 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillor Paul Eagleson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Councillor David Inglis
Seconded by Warden Mitch Twolan

That the minutes of the October 9, 2014 Bruce County Housing Corporation meeting be adopted as circulated

Carried

3. Action Items

A. Bruce County Housing Corporation Charge Rates Effective January 1, 2015

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

That Bruce County Housing Corporation Board approve the Bruce County Housing Corporation Charge Rates, effective January 1, 2015.

Carried

B. Annual Bad Debt Write Off for 2013

**Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle**

That Bruce County Housing Corporation authorizes the write off of \$13,007.82 for bad debt for the year ending December 31st, 2013.

Carried

C. Rent Supplement Bad Debt Write Off for 2013

**Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver**

That Bruce County Housing Corporation authorizes the write off of \$594.00 for bad debt for rent supplement for the year ending December 31st, 2013.

Carried

D. Reallocation and Carry Forward Request

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

That Bruce County Housing Corporation be approved to reallocate and carry forward \$41,000 in 2014 surplus capital funds into 2015 in order to replace a failing retaining wall at 83 2nd St., Chesley.

Carried

4. Information Items

The following reports were received for information:

- 3rd Quarter 2014 Arrears Report; and,
- Housing Facilities Manager Information Report

5. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, January 8, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Warden Mitch Twolan
Seconded by Councillor David Inglis**

**That the meeting of the Bruce County Housing Corporation
adjourn at 2:31 p.m.**

Carried

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