



## Bruce County Housing Corporation Minutes

January 6, 2017  
2:26 p.m.  
Council Chambers  
Walkerton, Ontario

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

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

**Regrets:** Councillors Janice Jackson and Mike Smith

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Minutes

Moved by Councillor Paul Eagleson  
Seconded by Councillor David Inglis

That the minutes of the December 1, 2016 meeting be adopted as circulated.

Carried

### 3. Action Items

#### A. Delegation of Signing for Social Housing Improvement Program Contribution Agreement

Moved by Councillor Milt McIver  
Seconded by Councillor Robert Buckle

That the board approve delegated authority for the Chair of the Board and the Housing Facilities Manager to execute the Contribution Agreement for the Social Housing Improvement Program on behalf of Bruce County Housing Corporation.

Carried

**4. Next Meeting**

The next meeting of the Bruce County Housing Corporation will take place on Thursday, February 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Councillor David Inglis  
Seconded by Councillor Milt McIver

That the meeting of the Bruce County Housing Corporation adjourn at 2:27 p.m.

Carried

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Councillor Anne Eadie, Chair  
Social Services and Housing Committee