



October 4, 2018

11:20 a.m.

Council Chambers, Bruce County Administration Centre  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Nicole Charles, Director of Library Services  
Christine MacDonald, Director of Human Services  
Kara Van Myall, Director of Planning and Development  
Donna Van Wyck, Clerk

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Minutes**

Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith

That the minutes of the September 6, 2018 meeting of the Bruce County Housing Corporation be adopted as circulated.

Carried

**3. Action Items**

Moved by Councillor Anne Eadie  
Seconded by Councillor Janice Jackson

That staff recommend the installation of a satellite service at 52 Maria Street, Tara if tenants located at this building will no longer receive television service effective October 31, 2018; and,

That tenants that access the service will be responsible for their own accounts and monthly services fees.

Carried

**4. Closed Meeting**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That the Committee move into a closed meeting to discuss the Kincardine Housing build pursuant to Section 239 (2) (c) of the Municipal Act, relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

**5. Rise and Report**

Moved by Councillor Mike Smith  
Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction during the closed meeting.

**6. Act on Recommendations**

Moved by Councillor Robert Buckle  
Seconded by Councillor Anne Eadie

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Bruce County Housing Corporation in respect of all resolutions passed during the October 4, 2018 meeting.

Carried

**7. Next Meeting**

The next meeting of the of the Bruce County Housing Corporation will take place on November 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**8. Adjournment**

Moved by Councillor Milt McIver  
Seconded by Councillor Janice Jackson

That the meeting of the Bruce County Housing Corporation adjourn at 11:42 a.m.

Carried