



Bruce County Housing Corporation Minutes

October 18, 2018

11:51 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

Regrets: Christine MacDonald, Director of Human Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the minutes of the October 4, 2018 meeting of the Bruce County Housing Corporation be adopted as circulated.

Carried

3. Action Items

A. 2018-2019 Insurance Renewal

Moved by Councillor Anne Eadie
Seconded by Councillor Janice Jackson

That the November 1, 2018 to November 1, 2019 Insurance Program for Bruce County Housing Corporation be renewed with The Frank Cowan Company Ltd., the lower quote submitted in the amount of \$114,525 plus any applicable taxes; and,

That the Housing Facilities Manager be authorized to execute Housing Services Corporation - Alternate Broker Coverage Form; and,

That Bruce County Housing Corporation submits to Housing Services Corporation the alternate coverage fee of \$2,576.81 plus any applicable taxes.

Carried

4. **Act on Recommendations**

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

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 18, 2018 meeting.

Carried

5. **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.

6. **Adjournment**

Moved by Warden Paul Eagleson
Seconded by Councillor Anne Eadie

That the meeting of the Bruce County Housing Corporation adjourn at 11:58 a.m.

Carried

Councillor Mitch Twolan, Chair
Bruce County Housing Corporation