The Corporation of the County of Bruce

Bruce County Housing Corporation

Minutes

October 22, 2015
11:34 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Anne Eadie (Chair), 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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Councillor Janice Jackson
Seconded by Councillor Milt McIver

That the minutes of the September 10, 2015 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

3. **Action Items**

A. **2016/2016 Insurance Renewal**

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the November 1, 2015 to November 1, 2016 Insurance Program for Bruce County Housing Corporation be renewed with The Frank Cowan Company, the lower quote submitted in the amount of $101,618.00 plus any applicable taxes; and,

That the Housing Facilities Manager be authorized to execute Social Housing Services Corporation, Form B – Comparison of Insurance Premiums; and,

That the Chair of the Bruce County Housing Corporation be authorized to execute Social Housing Services Corporation, Form C – Declaration with Respect to Alternate Coverage; and,

That Bruce County Housing Corporation submits to Social Housing Services Corporation the alternate coverage fee of $2,286.41 plus any applicable taxes, 2.5% of the net premium charge.

Carried

4. **Next Meeting**

The next meeting of the Bruce County Housing Corporation will take place on Thursday, November 12, 2015 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 11:35 a.m.

Carried

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Councillor Anne Eadie, Chair
Social Services and Housing Committee