



Bruce County Housing Corporation Minutes

May 7, 2020

Electronic (Remote) Meeting

Present	Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor Steve Hammell, Councillor	Janice Jackson, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets	Mitch Twolan, Warden	
Staff	Acting CAO Bettyanne Cobean Christine MacDonald, Director of Human Services Edward Henley, Director of Corporate Services Cathy McGirr, Director of Museum & Cultural Services Kara Van Myall, Director of Planning & Development Miguel Pelletier, Director of Transportation & Environmental Services Susan Petrik, Director of Workplace Engagement Services	Steve Schaus, Director of Paramedic Services Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Tania Dickson, Housing Services Manager Michael Kirkpatrick, Director of Information Technology Services Brooke McLean, Acting Director of Library Services

1. Call to Order

The meeting was called to order at 1:59 p.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Approval of Minutes

Moved by Councillor Janice Jackson
Seconded by Councillor Luke Charbonneau

That the minutes of the April 16, 2020 meeting of the Bruce County Housing Corporation be adopted as circulated.

Carried

4. Action Items

a. Rogers Communications' Connected for Success - Agreement Renewal

Moved by Councillor Anne Eadie
Seconded by Councillor Milt Mclver

That the Housing Services Manager be authorized to sign the Co-Operation Agreement between Rogers Communication Partnership and Bruce County Housing Corporation.

Carried

5. Information Items

The following report was received for information:

a. 2020 Q1 Arrears Report

6. Act on Recommendations

Moved by Councillor Janice Jackson
Seconded by Councillor Steve Hammell

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 May 7, 2020 meeting.

Carried

7. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place electronically on June 4, 2020 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

Moved by Councillor Luke Charbonneau

Seconded by Councillor Janice Jackson

That the meeting of the Bruce County Housing Corporation adjourn at
2:03 p.m.

Carried

Councillor Robert Buckle, Chair

Bruce County Housing Corporation