



Bruce County Housing Corporation Minutes

June 20, 2024

Council Chambers

County Administration Centre, Walkerton

Present	Chris Peabody, Chair Luke Charbonneau, Vice-Chair Mark Goetz, Director Steve Hammell, Director	Jay Kirkland, Director Milt McIver, Director Don Murray, Director
Regrets	Kenneth Craig, Director	
Officers	Tina Metcalfe, Chief Executive Officer Tania Dickson, Officer	Devon Gordon, Officer Linda White, Secretary Lynn Hatten, Treasurer
County Staff	Christine MacDonald, Chief Administrative Officer Sean Morphy, Deputy Chief Administrative Officer	Julie Ireland, Deputy Clerk Sam Dinsmore, Director of Corporate Services

1. **Call to Order**

The meeting was called to order at 11:00 a.m.

The minutes were recorded by the Secretary.

2. **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

3. **Approval of Minutes**

Resolution # BCHC-2024-009

Moved by Director Mark Goetz

Seconded by Director Don Murray

That the minutes of the June 6, 2024 meeting of the Bruce County Housing Corporation be adopted as circulated.

Carried

4. Action Items

a. BCHC Housing Development Planning

Resolution # BCHC-2024-010

Moved by Director Don Murray

Seconded by Director Steve Hammell

That approval be granted to proceed with the exploration of land acquisition opportunities for the development of a multi-residential community housing build; and

That the acquisition of land for the project be within the inland region of Bruce County.

Carried

5. Information Items

6. Closed Meeting

7. Reporting from Closed

8. Adjournment

Resolution # BCHC-2024-011

Moved by Director Jay Kirkland

Seconded by Director Mark Goetz

That the meeting of the Bruce County Housing Corporation adjourn at 11:10 a.m.

Carried

Chair Chris Peabody

Bruce County Housing Corporation