



Bruce County Housing Corporation Minutes

October 17, 2024
Council Chambers
County Administration Centre, Walkerton

Present	Chris Peabody, Chair	Steve Hammell, Director
	Luke Charbonneau, Vice-Chair	Jay Kirkland, Director
	Mark Goetz, Director	Milt McIver, Director
	Kenneth Craig, Director	Don Murray, Director
Officers	Tina Metcalfe, Chief Executive Officer	Linda White, Secretary
	Devon Gordon, Officer	Lynn Hatten, Treasurer

1. Call to Order

The meeting was called to order by the Vice-Chair at 10:47 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-2024-012

Moved by Director Milt McIver

Seconded by Director Steve Hammell

That the minutes of the June 20, 2024 meeting of the Bruce County Housing Corporation be approved as circulated.

Carried

4. Information Items

The following reports were received for information:

- a. **Community Housing Safety Video Surveillance Initiative Update**
- b. **Energy Affordability Program – Heat Pump Installation at 539 Ivings Dr, Port Elgin**
- c. **Mortgage Renewal - 550 Willoughby Street, Lucknow**

5. Action Items

a. Purchasing Policy

Resolution # BCHC-2024-013

Moved by Director Don Murray

Seconded by Director Milt Mclver

That the County of Bruce's Purchasing Policy approved by By-law 2024-045 is hereby adopted by the Bruce County Housing Corporation; and

That any amendments or updates to the County of Bruce's Purchasing Policy shall be deemed approved and in effect for the Bruce County Housing Corporation.

Carried

b. Sale and Disposition of Land Policy

Resolution # BCHC-2024-014

Moved by Director Kenneth Craig

Seconded by Director Jay Kirkland

That the Sale and Disposition of Land Policy be approved.

Carried

c. Canada Ontario Community Housing Initiative Project Funding Agreement 2024 2025

Resolution # BCHC-2024-015

Moved by Director Steve Hammell

Seconded by Director Milt Mclver

That approval be given for the execution of the Canada Ontario Community Housing Initiative Project Funding Agreement between the County of Bruce and the Bruce County Housing Corporation.

Carried

6. Adjournment

Resolution # BCHC-2024-016

Moved by Director Don Murray

Seconded by Director Jay Kirkland

That the meeting of the Bruce County Housing Corporation adjourn at 11:00 a.m.

Carried

Luke Charbonneau, Vice-Chair

Bruce County Housing Corporation