



## Bruce County Housing Corporation Minutes

May 2, 2019

Council Chambers

County Administration Centre, Walkerton

Present	Luke Charbonneau, Councillor Anne Eadie, Councillor Steve Hammell, Councillor	Milt McIver, Councillor Chris Peabody, Councillor Mark Goetz, Alternate Councillor
Regrets	Mitch Twolan, Warden Robert Buckle, Councillor	Janice Jackson, Councillor
Staff	Murray Clarke, Acting Chief Administrative Officer Christine MacDonald, Director of Human Services Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Marianne Nero, Director of Human Resources	Bettyanne Cobean, Director of Corporate Services Miguel Pelletier, Director of Transportation & Environmental Services Brooke McLean, Assistant Library Director

### 1. Call to Order

The meeting was called to order at 2:34 p.m.

### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

### 3. Approval of Minutes

Moved by Councillor Chris Peabody

Seconded by Councillor Anne Eadie

That the minutes of the March 7, 2019 meeting of the Bruce County Housing Corporation be adopted as circulated.

Carried

**4. Information Items**

The following report was received for information:

- a. Q1 Arrears Report

**5. Act on Recommendations**

Moved by Councillor Chris Peabody

Seconded by Councillor Anne Eadie

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 2, 2019 meeting.

Carried

**6. Next Meeting**

The next meeting of the Bruce County Housing Corporation will take place on May 16, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**7. Adjournment**

Moved by Alternate Councillor Mark Goetz

Seconded by Councillor Steve Hammell

That the meeting of the Bruce County Housing Corporation adjourn at 2:42 p.m.

Carried

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Councillor Milt McIver, Acting Chair

Bruce County Housing Corporation