



## Bruce County Housing Corporation Minutes

May 16, 2019  
Council Chambers  
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Milt McIver, Councillor
Regrets	Robert Buckle, Councillor Chris Peabody, 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

### 1. Call to Order

The meeting was called to order at 2:05 p.m.

### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

### 3. Closed Meeting

Moved by Councillor Anne Eadie

Seconded by Councillor Steve Hammell

That the Committee move into a closed meeting pursuant to Section 239 (2) (c) of the Municipal Act, 2001 related to a proposed or pending acquisition or disposition of land by the municipality or local board to discuss the Kincardine Housing Build.

Carried

#### 4. Rise and Report

Moved by Councillor Milt Mciver

Seconded by Councillor Luke Charbonneau

That the Committee rise and report from the closed meeting.

Carried

Whereas that Bruce County Housing Corporation (the “Corporation”) approves an Agreement for the Purchase of property in Kincardine, Ontario, which has been reviewed in consultation with the Corporation’s Solicitor and with the Corporation of the County of Bruce, as the sole shareholder of Bruce County Housing Corporation and as the Service Manager pursuant to the Housing Services Act, 2011; and

Whereas the Corporation acknowledges having had the opportunity to review the Agreement in its entirety and the conditions and obligations contained therein, including a Confidentiality Clause which restricts/limits the Corporation’s ability to disclose information to the public.

Therefore be it resolved:

1. That the Corporation is hereby authorized to enter into the Agreement for the purchase of a minimum of 4 acres, but no more than 5 acres, of land at the price stipulated therein, and located at Part Lots 16 And 17 Concession A Kincardine, Part 2 3R7390 Save And Except Parts 1, 2, 3 And 4 3R10042; Subject To An Easement In Gross Over Part 4 3R10072 As In BR131031; Municipality Of Kincardine; to be more particularly identified by a reference plan, for the purposes of a development project which will include affordable housing units and office space for Bruce County Human Services.
2. That Christine MacDonald, Director of Human Services, is hereby authorized to satisfy and/or waive any conditions contained in the said Agreement on behalf of the Corporation, at her discretion, in order to facilitate the purchase of the said land and the intended use and is hereby authorized to sign any documentation to that effect.
3. That Mitch Twolan, Warden and Donna Van Wyck, Clerk be designated and are hereby authorized to execute the Agreement on behalf of the Corporation and any and all necessary documents on behalf of the Corporation to effect the real estate transaction.

Carried

**6. Act on Recommendations**

Moved by Councillor Steve Hammell

Seconded by Councillor Milt McIver

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 16, 2019 meeting.

Carried

**7. Next Meeting**

The next meeting of the Bruce County Housing Corporation will take place on June 13, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**8. Adjournment**

Moved by Councillor Anne Eadie

Seconded by Councillor Luke Charbonneau

That the meeting of the Bruce County Housing Corporation adjourn at 2:25 p.m.

Carried

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Warden Mitch Twolan, Acting Chair

Bruce County Housing Corporation