



**Bruce County Housing Corporation  
Annual General Meeting Agenda**

Thursday, March 1, 2018  
Council Chambers  
County Administration Centre, Walkerton

1. Declaration of Pecuniary Interest
2. Approval of Minutes - March 2, 2017 (attached)
3. Action Items
  - A. Appointment of Auditor and Legal Counsel (attached)
4. Next Meeting

March 7, 2019
5. Adjournment



**Bruce County Housing Corporation  
Annual General Meeting Minutes**

March 2, 2017  
1:36 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan  
Councillors Anne Eadie, (Chair), Robert Buckle, Paul Eagleson, David Inglis and Milt McIver

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Christine MacDonald, Director of Social Services and Housing

**Regrets:** Councillors Janice Jackson and Mike Smith

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Minutes**

Moved by Warden Mitch Twolan  
Seconded by Councillor Robert Buckle

That the minutes of the March 3, 2016 Annual General meeting be adopted as circulated.

Carried

**3. Action Items**

**A. Appointment of Auditor and Legal Counsel**

Moved by Warden Mitch Twolan  
Seconded by Councillor David Inglis

That BDO Dunwoody, Owen Sound be re-appointed as Auditor for the Bruce County Housing Corporation Board for 2017; and,

That Van de Vyvere and Grove-McClement be re-appointed as legal counsel for the Bruce County Housing Corporation for 2017.

Carried

**4. Next Meeting**

The next meeting of the Bruce County Housing Corporation will take place on Thursday, March 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Councillor Paul Eagleson  
Seconded by Councillor Robert Buckle

That the meeting of the Bruce County Housing Corporation adjourn at 1:40 p.m.

Carried

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Councillor Anne Eadie, Chair  
Social Services and Housing Committee



## Board Report

**To:** Warden Paul Eagleson  
Members of the Bruce County Housing Corporation

**From:** Christine MacDonald  
Director of Human Services

**Date:** March 1, 2018

**Re:** Appointment of Auditor and Legal Counsel for 2018

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### Recommendation:

That BDO Dunwoody, Owen Sound be re-appointed as Auditor for the Bruce County Housing Corporation Board for 2018; and

That Grove-McClement & Fischer be re-appointed as legal counsel for the Bruce County Housing Corporation for 2018.

### Background:

Bruce County Housing Corporation is required to appoint an Auditor and Legal Counsel on an annual basis.

### Financial/Staffing/Legal/IT Considerations:

There are no specific financial, staffing, legal or IT considerations associated with this report. The cost for the audit and legal services are contained within the 2018 operational budget.

### Interdepartmental Consultation:

Consultation took place between with Corporate Services staff.

### Link to Strategic Goals and Elements:

There are no specific links to the strategic goals and elements.



Corporation of the County of Bruce  
Bruce County Housing Corporation

[brucecounty.on.ca](http://brucecounty.on.ca)

Written by: Tania Dickson, Housing Services Manager

Approved by:

Kelley Coulter

Chief Administrative Officer