



**The Corporation of the County of Bruce**  
**Port Elgin Rotary Non-Profit Accommodations**  
**Minutes**

January 15, 2015  
12:00 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Tony Ban, Housing Facilities Manager  
Darlene Batte, Administrative Assistant  
Susan Earle, Administrator, Housing Services  
Christine MacDonald, Housing Manager  
Nancy Reinhart, Social Services Income Maintenance Manager  
Brenda Wilton, Children's Services Manager

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Minutes**

**Moved by Councillor Mike Smith**  
**Seconded by Councillor Robert Buckle**

**That the minutes of the October 9, 2014 Port Elgin Rotary Non Profit Accommodations be adopted as circulated.**

**Carried**

**3. Action Items**

**A. Authorizations for Phillips Hager & North Investment Services**

**Moved by Councillor David Inglis**

**Seconded by Councillor Paul Eagleson**

**That Port Elgin Rotary Non Profit Accommodations gives any two of the following three officers: Clerk Treasurer; Deputy Treasurer; and Financial Analyst the authorities as outlined in the attached PH& N Investment Services Resolution of Directors form, and**

**That the Housing Manager, as Secretary of the Corporation be authorized to complete and provide a certified copy of the resolution to PH&N Investment Services, and**

**That the officers as outlined in the Resolutions of Directors form be authorized to complete the Federal ID Requirements.**

**Carried**

**4. Information Items**

The Housing Facilities Manager's Report was received for information.

**5. Next Meeting**

The next meeting of the Port Elgin Rotary Non Profit Accommodations will take place on Thursday, February 5, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

**Moved by Councillor Robert Buckle**

**Seconded by Councillor Mike Smith**

**That the meeting of the Port Elgin Rotary Non Profit Accommodations adjourn at 12:05 p.m.**

**Carried**

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**Councillor Anne Eadie, Chair  
Social Services and Housing Committee**