



**Port Elgin Rotary Non-Profit Accommodations  
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**



**Port Elgin Rotary Non Profit Accommodations  
Annual General Meeting Minutes**

March 2, 2017  
1:41 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 Councillor Mitch Twolan  
Seconded by Councillor Paul Eagleson

That the minutes of the March 3, 2016 Port Elgin Rotary Non Profit Accommodations Annual General meeting be adopted as circulated.

Carried

**3. Action Items**

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

Moved by Councillor David Inglis  
Seconded by Warden Mitch Twolan

That BDO Dunwoody, Owen Sound be re-appointed as Auditor for the Port Elgin Rotary Non-Profit Accommodations for 2017; and,

That Van de Vyvere and Grove-McClement be re-appointed as legal counsel for the Port Elgin Rotary Non-Profit Accommodations 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 Port Elgin Rotary Non Profit Accommodations adjourn at 1:43 p.m.

Carried

---

Councillor Anne Eadie, Chair  
Social Services and Housing Committee



## Board Report

**To:** Warden Paul Eagleson  
Members of the Port Elgin Rotary Non-Profit  
Accommodations

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

**Date:** March 1, 2018

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

---

### Recommendation:

That BDO Dunwoody, Owen Sound be re-appointed as Auditor for the Port Elgin Rotary Non-Profit Accommodations Board for 2018; and

That Grove-McClement & Fischer be re-appointed as legal counsel for the Port Elgin Rotary Non-Profit Accommodations Board for 2018.

### Background:

Port Elgin Rotary Non-Profit Accommodations Board is required to appoint an Auditor and Legal Counsel on an annual basis.

Full dissolution will take place in June 2018.

### 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