



The Corporation of the County of Bruce
Bruce County Housing Corporation
Annual General Meeting Minutes

March 3, 2016
1:21 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Tony Ban, Housing Facilities Manager
Darlene Batte, Administrative Assistant
Christine MacDonald, Director of Social Services & Housing

Regrets: Councillors Robert Buckle and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver

That the minutes of the March 5, 2015 Bruce County Housing Corporation Annual General Meeting be adopted as circulated.

Carried

3. Action Items

A. Appointment of Auditor and Legal Counsel

**Moved by Councillor Paul Eagleson
Seconded by Councillor Mike Smith**

That BDO Dunwoody, Owen Sound be re-appointed as Auditor for the Bruce County Housing Corporation Board for 2016; and

That Van de Vyvere and Grove-McClement be re-appointed as legal counsel for the Bruce County Housing Corporation Board for 2016.

Carried

4. Next Meeting

The next annual meeting of the Bruce County Housing Corporation will take place on Thursday, March 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan**

That the meeting of the Bruce County Housing Corporation adjourn at 1:23 p.m.

Carried

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