



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

March 5, 2015
11:59 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan,
Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson,
David Inglis, 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
Angela Schmidt, Business Manager
Brenda Wilton, Children's Services Manager

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Mike Smith
Seconded by Councillor David Inglis

That the minutes of the March 6, 2014 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 Milt McIver

Seconded by Councillor Robert Buckle

That BDO Dunwoody, Owen Sound be re-appointed as Auditor for the Bruce County Housing Corporation Board for 2015; and

That Magwood, Van de Vyvere and Grove-McClement be re-appointed as legal counsel for the Bruce County Housing Corporation Board for 2015.

Carried

4. Next Meeting

The next annual meeting of the Bruce County Housing Corporation will take place on Thursday, March 3, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

That the meeting of the Bruce County Housing Corporation adjourn at 12:01 p.m.

Carried

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