



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

March 6, 2014
12:10 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close,
Councillors Milt McIver (Chair), Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer 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
Terry Sanderson, Director of Social Services and Housing

Regrets: Councillor Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Larry Kraemer
Seconded by Councillor Bill Goetz

That the minutes of the March 14, 2013 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 Larry Kraemer
Seconded by Councillor David Inglis

That BDO Dunwoody, Owen Sound be re-appointed as Auditor for the Bruce County Housing Corporation Board for 2014;
and,

That Magwood, Van de Vyvere and Grove-McClement be re-appointed as legal counsel for the Bruce county Housing Corporation Board for 2014.

Carried

B. Appointment of Directors and Officers

**Moved by Councillor Mike Smith
Seconded by Warden John Close**

That the following motions of January 3, 2002 be rescinded:

“That the membership of the Bruce County Housing Corporation will remain as appointed at the Social Services and Home Committee Meeting on December 20th 2001; and

That Secretary will be Susan MacKenzie and Treasurer Bettyanne Cobean; and

That the following staff in the Treasury Department will have signing authority for issuing of cheques: CAO, Clerk Treasurer, Deputy Treasurer, Financial Manager, Payroll Clerk (2), Accounting Clerk and Administrative Assistant;” and

That the membership of the board of Bruce County Housing Corporation will consist of the Warden and seven Councillors of the County of Bruce; and

That the signing officers of Bruce County Housing Corporation will be the Housing Manager and Treasurer of the County of Bruce; and

That the following staff will have signing authority for issuing of cheques: CAO, Clerk Treasurer, Deputy Treasurer, Accounting Supervisor, Accounting Analyst, Financial Analyst, Accounting Clerk and Administrative Assistant.

Carried

4. Next Meeting

The next annual meeting of the Bruce County Housing Corporation will take place on Thursday, March 5, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Warden John Close**

**That the meeting of the Bruce County Housing Corporation
adjourn at 12:13 p.m.**

Carried

**Councillor Milt McIver, Chair
Social Services and Housing Committee**