



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

May 21, 2015
12:15 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan,
Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson,
Janice Jackson, Milt McIver and Mike Smith
Alternate Dan Gieruszak

Staff: Darlene Batte, Administrative Assistant
Susan Earle, Administrator, Housing Services

Regrets: Councillor David Inglis
Kelley Coulter, Chief Administrative Officer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Milt McIver
Seconded by Councillor Robert Buckle

**That the minutes of the January 15, 2015 Port Elgin Rotary
Non Profit Accommodations be adopted as circulated.**

Carried

3. Action Items

Transfer of Ownership of Port Elgin Rotary Non Profit to Bruce County Housing Corporation

**Moved by Councillor Mitch Twolan
Seconded by Alternate Dan Gieruszak**

That the following resolution of the Board of Directors of Port Elgin Rotary Non-Profit Accommodations incorporated under the laws of the Province of Ontario be approved as follows:

BE IT RESOLVED THAT:

The Corporation is hereby authorized to enter into an Agreement of Purchase and Sale for the sale of PT PARKLT 1-2 PL 111 PT 4, 7 & 8, 3R1446; S/T R325750; S/T R292924, R300989; SAUGEEN SHORES, BEING ALL OF PIN 33273-0546(LT), also known as 539 Ivings Drive, Port Elgin, Ontario, and includes without limitation, 45 housing units, the separate detached common use building, the electrical, elevating, heating, ventilating, air conditioning, plumbing, sprinkler, drainage and other mechanical and electrical systems and fixtures installed herein excepting fixtures owned by the Tenants to Bruce County Housing Corporation.

And the Chair and Treasurer are hereby authorized to execute all necessary documents on behalf of the Corporation.

Carried

4. Adjournment

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

That the meeting of the Port Elgin Rotary Non Profit Accommodations adjourn at 12:19 p.m.

Carried

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