



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

March 3, 2016
1:24 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
Darlene Batte, Administrative Assistant
Christine MacDonald, Director of Social Services

Regrets: Councillors Robert Buckle and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Mike Smith
Seconded by Warden Mitch Twolan

**That the minutes of the May 21, 2015 Port Elgin Rotary Non
Profit Accommodations meeting be adopted as circulated.**

Carried

3. Action Items

Appointment of Auditor and Legal Counsel

**Moved by Councillor David Inglis
Seconded by Warden Mitch Twolan**

That BDO Dunwoody, Owen Sound be appointed as Auditor for the Port Elgin Rotary Non-Profit Accommodations Board for 2016; and

That Van de Vyvere and Grove-McClement be appointed as legal counsel for the Port Elgin Rotary Non Profit Accommodations Board for 2016.

Carried

4. Next Meeting

The next meeting of the Port Elgin Rotary Non Profit Accommodations will take place on Thursday, March 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

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

That the meeting of the Port Elgin Rotary Non Profit Accommodations adjourn at 1:25 p.m.

Carried

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