



**Bruce County Housing Corporation  
Annual General Meeting Agenda**

Thursday, March 2, 2017  
Council Chambers  
County Administration Centre, Walkerton

1. **Declaration of Pecuniary Interest**
2. **Approval of Minutes - March 3, 2016 (attached)**
3. **Action Items**
  - A. Appointment of Auditor and Legal Counsel (attached)
4. **Next Meeting**

March 1, 2018
5. **Adjournment**



**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**

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



Corporation of the County of Bruce  
Bruce County Housing Corporation

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## Board Report

**To:** Warden Mitch Twolan  
Members of the Bruce County Housing Corporation

**From:** Christine MacDonald  
Director of Social Services and Housing

**Date:** March 2, 2017

**Re:** Appointment of Auditor and Legal Counsel for 2017

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### RECOMMENDATION:

That BDO Dunwoody, Owen Sound be re-appointed as Auditor for the Bruce County Housing Corporation Board for 2017; and

That Van de Vyvere and Grove-McClement be re-appointed as legal counsel for the Bruce County Housing Corporation for 2017.

### BACKGROUND:

Bruce County Housing Corporation is required to appoint an Auditor and Legal Counsel on an annual basis.

### FINANCIAL/STAFFING/LEGAL/IT CONSIDERATIONS:

There are no specific financial, staffing, legal or IT considerations associated with this report. The cost for the audit and legal services are contained within the 2017 operational budget.

### INTERDEPARTMENTAL CONSULTATION:

Staff consulted with the Treasury Department regarding the appointment.

### LINK TO STRATEGIC GOALS AND ELEMENTS:

There are no specific links to the strategic goals and elements.

Written by Tania Dickson, Housing Services Manager

Approved by:

Kelley Coulter  
Chief Administrative Officer