



**Port Elgin Rotary Non-Profit Accommodations
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
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**



Board Report

To: Warden Mitch Twolan
Members of the Port Elgin Rotary Non-Profit Accommodations

From: Christine MacDonald
Director of Social Services and Housing

Date: March 2, 2017

Re: Appointment of Auditor and Legal Counsel for 2017

RECOMMENDATION:

That BDO Dunwoody, Owen Sound be re-appointed as Auditor for the Port Elgin Rotary Non-Profit Accommodations for 2017; and

That Van de Vyvere and Grove-McClement be re-appointed as legal counsel for the Port Elgin Rotary Non-Profit Accommodations for 2017.

BACKGROUND:

Port Elgin Rotary Non-Profit Accommodations is required to appoint an Auditor and Legal Counsel on an annual basis.

Full dissolution will take place in June 2018.

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