



## Bruce County Housing Corporation Annual General Meeting Minutes

April 20, 2023

Council Chambers

County Administration Centre, Walkerton

Present	Chris Peabody, Warden Mark Goetz, Councillor Luke Charbonneau, Councillor Kenneth Craig, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Garry Michi, Councillor Don Murray, Councillor
Staff	Derrick Thomson, Chief Administrative Officer Christine MacDonald, Deputy Chief Administrative Officer Claire Dodds, Director of Planning and Development Edward Henley, Director of Corporate Services Michael Kirkpatrick, Director of Information Technology Services Derek McCaughan, Director, Transportation and Environmental Services Brooke McLean, Director of Library Services	Sean Morphy, Director, Workplace Engagement Services Steve Schaus, Director of Paramedic Services Linda White, Clerk Darlene Batte, Deputy Clerk Adam Ferguson, Corporate Communications Specialist Maria Canton, Business Services Manager Aaron Stauch, Regional Manager Employment Services

### 1. Call to Order

The meeting was called to order at 10:43 a.m.

The meeting minutes were recorded by the Deputy Clerk.

### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

### **3. Approval of Minutes**

Moved by Councillor Milt Mclver

Seconded by Councillor Steve Hammell

That the minutes of the April 21, 2022 meeting of the Bruce County Housing Corporation Annual General Meeting be adopted as circulated.

Carried

### **4. Action Items**

#### **a. Bruce County Housing Corporation 2023 Annual General Meeting**

Moved by Councillor Luke Charbonneau

Seconded by Councillor Milt Mclver

1. That Luke Charbonneau, Kenneth Craig, Mark Goetz, Steve Hammell, Milt Mclver, Garry Michi, Donald Murray, and Chris Peabody all of whom are resident Canadians, consent to being directors as elected by the Shareholder of the Corporation and will hold office until the completion of the next Annual Meeting of the Voting Shareholder of the Corporation or until their successor is duly elected subject to the provisions of the by-laws of the Corporation and the provisions of the Business Corporations Act (Ontario); and
2. That the persons listed below be and they are hereby appointed Officers of the Bruce County Housing Corporation to hold the office referred to opposite their respective names until the next Annual Meeting of the Shareholder or until their respective successors shall be appointed; and
3. That the unaudited financial statements as approved by the Shareholders at the proceeding meeting of the Shareholder be approved; and
4. That all acts, by-laws, resolutions, contracts, proceedings, elections, appointments, and payments enacted, passed, made, done or taken by the Directors or Officers of the Bruce County Housing Corporation since the date of the last Annual Meeting of the Members of the Corporation be and the same are hereby approved, ratified and confirmed; and

5. That the next Shareholders meeting, and Annual General Meeting will take place on December 14, 2023.

Carried

**5. Information Items**

The following report was received for information:

- a. The BCHC 2022-2023 Property Insurance Renewal Report

**6. Act on Recommendations**

Moved by Councillor Steve Hammell

Seconded by Warden Chris Peabody

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Bruce County Housing Corporation in respect of all resolutions passed during the April 6, 2023 meeting.

Carried

**7. Next Meeting**

The next meeting of the Bruce County Housing Corporation will take place at the call of the Chair.

**8. Adjournment**

Moved by Councillor Don Murray

That the meeting of the Bruce County Housing Corporation adjourn at 10:47 a.m.

---

Councillor Mark Goetz, Chair

Bruce County Housing Corporation